



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
2015 AUG 26 PM 4: 57

August 26, 2015

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *WHP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer
Debbie Chacona *PCO/DC*
Assistant Staff Director
Reports Analysis Division
KDR

BY: Kristin D. Roser
Compliance Branch

SUBJECT: Reason to Believe Recommendation -
Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received (1) from the close of books for the 2014 Louisiana 12 Day Pre-General Report up to 48 hours before the November 4, 2014 General Election, and (2) from the close of books for the 2014 12 Day Pre-Runoff Report up to 48 hours before the December 6, 2014 General Runoff Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Bill Cassidy for US Senate, represents a candidate who won the 2014 General and General Runoff Elections. The committee is being referred for failing to file 48-hour notices for contributions totaling \$85,861.28.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

10092710180

CONFIDENTIAL

1. Find reason to believe that Bill Cassidy for US Senate and Ralph J. Stephens, Treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$9,136 be assessed.

- Attachment**

100-27-10102

Committee ID: C00543983

Report Types: 12 Day Pre-Runoff Report (10/16/2014 - 11/16/2014)

General 48-Hour Reporting Period: 10/16/2014 - 11/1/2014

General Runoff 48-Hour Reporting Period: 11/17/2014 - 12/3/2014

CONTRIBUTOR	DATE	AMOUNT	REPORTING PERIOD
PICKENS, R H	10/28/2014	\$1,000.00	GENERAL
ROBSON, MARK E	10/28/2014	\$2,600.00	GENERAL
WHITTAKER, RICHARD J	10/28/2014	\$1,000.00	GENERAL
ZAKARIA, ARSHAD R	10/28/2014	\$2,600.00	GENERAL
SIMMONS, VIRGINIA	11/21/2014	\$2,600.00	GENERAL RUNOFF
POPE, LINDA A	11/26/2014	\$2,600.00	GENERAL RUNOFF
POWERS, WILLIAM C	11/26/2014	\$2,600.00	GENERAL RUNOFF
RANIERI, SALVATORE A	11/26/2014	\$2,500.00	GENERAL RUNOFF
REIBEL, BARBARA	11/26/2014	\$2,600.00	GENERAL RUNOFF
REIBEL, JAMES S	11/26/2014	\$2,600.00	GENERAL RUNOFF
RISPONE, GERARD L	11/26/2014	\$2,600.00	GENERAL RUNOFF
BARRETT, BARBARA MCCONNELL	12/1/2014	\$1,600.00	GENERAL RUNOFF
BEECHERL, ROBERT R	12/1/2014	\$2,600.00	GENERAL RUNOFF
BELL, JAMES M JR	12/1/2014	\$1,000.00	GENERAL RUNOFF
BIALKIN, KENNETH J	12/1/2014	\$1,000.00	GENERAL RUNOFF
BLAVATNIK, LEONARD	12/1/2014	\$2,600.00	GENERAL RUNOFF
EDMUND, ROBERT M	12/1/2014	\$1,000.00	GENERAL RUNOFF
FAIRCLOTH, J D	12/1/2014	\$2,600.00	GENERAL RUNOFF
FUTRELL, MICHAEL DR	12/1/2014	\$1,000.00	GENERAL RUNOFF
GILDER, RICHARD	12/1/2014	\$2,600.00	GENERAL RUNOFF
JIMMY FIELD CAMPAIGN, LLC	12/1/2014	\$1,000.00	GENERAL RUNOFF
KBR, INC. PAC	12/1/2014	\$5,000.00	GENERAL RUNOFF
KEYSTONE ALLIANCE POLITICAL ACTION COMMITTEE	12/1/2014	\$4,000.00	GENERAL RUNOFF
KIRBY CORPORATION POLITICAL ACTION COMMITTEE	12/1/2014	\$5,000.00	GENERAL RUNOFF
APEL, NANCY LYNN	12/3/2014	\$2,600.00	GENERAL RUNOFF

Proposed Civil Money Penalty: \$9,136.00 ((5 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed))

1001-01-11000011

Federal Election Commission
Reason to Believe Circulation Report
48-Hour Notification Report

8/26/2015 3:02 PM

AF#	Committee ID	Committee Name	State	Election	Candidate Name	Treasurer	Prev Violations	Notices Not Filed	LOA	Penalty
3015	C00543983	BILL CASSIDY FOR US SENATE	LA	2014	CASSIDY, WILLIAM M	RALPH STEPHENS	0	5	\$85,861	\$9,136

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation -) AF 3015
Failure to File 48-Hour Notices under the)
Administrative Fine Program: Bill)
Cassidy for US Senate and Ralph J.)
Stephens, Treasurer)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on August 28, 2015, the Commission decided by a vote of 6-0 to take the following actions in AF 3015:

1. Find reason to believe that Bill Cassidy for US Senate and Ralph J. Stephens, Treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$9,136 be assessed.
2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

August 31, 2015
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 31, 2015

Ralph J. Stephens, in official capacity as Treasurer
Bill Cassidy for US Senate
P.O. Box 80505
Baton Rouge, LA 70898

C00543983
AF#: 3015

Dear Mr. Stephens:

The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101, *et seq.* ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a). Our records indicate that Bill Cassidy for US Senate did not submit 48-Hour Notices for contributions of \$1,000 or more, received between October 28, 2014 and December 3, 2014, totaling \$85,861, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On August 28, 2015, the FEC found that there is Reason to Believe ("RTB") that Bill Cassidy for US Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$9,136. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$9,136 within forty (40) days of the finding, or by October 7, 2015.

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109, 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Bill Cassidy for US Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact David Garr in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ann M. Ravel
Chair

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ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$9,136 for the 2014 General Election Runoff 48-Hour Notification Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by October 7, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Bill Cassidy for US Senate

FEC ID#: C00543983

AF#: 3015

PAYMENT DUE DATE: October 7, 2015

PAYMENT AMOUNT DUE: \$9,136

100027101889

General Runoff 48-Hour Reporting Period: 11/17/2014 - 12/3/2014

Attachment 1

ASNESS, BRADLEY D	12/3/2014	\$2,600.00	GENERAL RUNOFF
BALDRIDGE, JERALD T	12/3/2014	\$1,000.00	GENERAL RUNOFF
BRIDWELL, TUCKER	12/3/2014	\$2,600.00	GENERAL RUNOFF
CANON, JOSEPH EDWIN	12/3/2014	\$2,600.00	GENERAL RUNOFF
CHURCH, LYDIA M	12/3/2014	\$2,600.00	GENERAL RUNOFF
CONDIE, HERBERT D III	12/3/2014	\$2,600.00	GENERAL RUNOFF
DANFORTH, WILLIAM H	12/3/2014	\$2,000.00	GENERAL RUNOFF
KOHLER, NATALIE BLACK	12/3/2014	\$2,600.00	GENERAL RUNOFF
REPUBLICAN PARTY OF LOUISIANA	12/3/2014	\$4,761.28	GENERAL RUNOFF
STUPP BROS INC POLITICAL ACTION COMMITTEE	12/3/2014	\$2,600.00	GENERAL RUNOFF
TEJEDA, MAXIMO	12/3/2014	\$1,000.00	GENERAL RUNOFF
TOTAL		\$25,861.28	

Proposed Civil Money Penalty: \$9,136.00 ((5 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed))

100027101911

BEFORE THE FEDERAL ELECTION COMMISSION

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AF #3015

**RESPONSE OF BILL CASSIDY FOR U.S. SENATE AND RALPH J. STEPHENS AS
TREASURER TO AF #3015**

Bill Cassidy for U.S. Senate and Ralph J. Stephens as Treasurer

("Respondents") hereby challenge the Federal Election Commission's (the
"Commission") Reason to Believe ("RTB") finding that Respondents violated 52
U.S.C. § 30104(a). Contrary to the RTB finding, Respondents did file the 48-hour
notices at issue.

ANALYSIS

I. Respondents Filed the 48-Hour Notices at Issue.

The Commission's RTB finding concerns Bill Cassidy for U.S. Senate's
supposed failure to file some 48-hour contributor notices. Specifically, the
Commission alleges that Respondents failed to file 48-hour reports for contributions
received in late October 2014, and on or about November 26, December 1, and
December 3, 2014.

As the attached Declaration establishes, Respondents did file all required
reports. As the Commission knows, 48-hour reports for Senate campaigns are filed
with the Secretary of the Senate, not with the Commission. The professional CPA
retained by Respondents faxed the requisite reports to the Senate. The reports
placed on the public record by the Commission, however, show obvious gaps in
pagination. For example, for the report filed on October 29, 2014, only two pages of
the nine-page report are on the public record. The publicly available page numbers

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make clear that they are only pages "1 of 9" and "9 of 9." The other reports have the same problem, with pages missing from the copies available on the public record, as the complete copies of these reports make clear. *See* Ex. A at ¶¶ 5-8.

These gaps in page numbering demonstrate that—for reasons beyond Respondents' control—not all pages made it to the public record. That is odd because (1) the professional CPA tasked with filing such reports filed the reports on the various due dates; (2) that professional CPA has extensive FEC compliance experience, and based upon his best recollection, has not encountered this problem before; and (3) the pagination demonstrates that, at some point in the chain of handling the reports, after those reports were faxed to the Senate, certain pages were omitted.

As the Commission knows, the fact that the Senate remains the initial repository of Senate campaign reports has caused confusion in the past. That is why the Commission has, for several years, included in its legislative recommendations the recommendation that Senate campaigns file their reports with the Commission directly like all other committees. *See, e.g.,* Legislative Recommendations of the Federal Election Commission, at 1 ("Electronic Filing of Senate Reports") (2014).

In sum, Respondent filed the reports at issue completely and on time.

II. The RTB Vote is Invalid.

The manner in which the Commission took its RTB vote is invalid. The United States Court of Appeals for the D.C. Circuit recently took issue with the voting procedure the Commission uses in connection with administrative fines. *See Combat Veterans for Cong. Political Action Comm. v. FEC*, 795 F.3d 151 (D.C. Cir.

2015). As that decision notes, the Commission conducts administrative fine RTB votes using a "no objection" tally vote, per Commission directive. See FEC Directive 52 (Sept. 10, 2008), http://www.fec.gov/directives/directive_52.pdf.

That process does not comport with the governing statute. As the D.C. Circuit noted, that statute requires "that the Commission, when it takes action to investigate reports of suspected violations, do so only 'by an affirmative vote of 4 of its members.'" *Combat Veterans*, 795 F.3d at 155 (quoting 52 U.S.C. § 30109(a)(2)). That provision requires at least four affirmative votes to make an RTB finding. Traditionally that has not happened in the administrative-fine context, with the Commission instead relying on passive silence as tantamount to support.

To date, there has been no public indication of change to the Commission's procedure. Respondents can only assume that procedure remains in place. Because the RTB vote here was not in accordance with the statute, it is void.

CONCLUSION

For the foregoing reasons, Respondents respectfully challenge the RTB vote and resulting administrative fine in this matter and ask that the Commission dismiss the matter and close the file.

Respectfully submitted,



Donald F. McGahn II
Jones Day
51 Louisiana Ave., N.W.
Washington, DC 20001
(202) 879-3939

*Counsel for Bill Cassidy for U.S.
Senate and Ralph J. Stephens as
Treasurer*



FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

Statement of Designation of Counsel

AF# 3015

Name of Counsel: Donald F. McGahn II

Firm: Jones Day
51 Louisiana Avenue, NW
Washington, DC 20001

Telephone: (202) 879-3939

Fax: (202) 626-1700

The above named individuals are hereby designated as counsel and are authorized to receive any notifications and communications relating to AF# 3015, including this challenge and imposition of the calculated civil money penalty.

10/8/15

Date

Ralph J. Stephens, Treasurer
Signature

Name: Bill Cassidy for U.S. Senate
And Ralph J. Stephens, as Treasurer

Address: PO Box 80505
Baton Rouge, LA 70898



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 DEC 30 AM 10:13

December 30, 2015

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer *sw/HP*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Recommendation to Ratify Reason to Believe Finding in AF# 3015 – Bill Cassidy
for U.S. Senate and Ralph Stevens, Treasurer (C00543983)

In light of the court of appeals' decision in *Combat Veterans for Congress Political Action Committee v. Federal Election Commission*, 795 F. 3d 151 (D.C. Cir. 2015), the Office of Administrative Review ("OAR") requested guidance from the Office of General Counsel ("OGC") regarding the procedures to be used in a pending administrative fine case where the Commission found RTB using a no-objection voting procedure. On December 22, 2015, OGC provided its analysis and recommended that the Commission ratify the prior RTB vote in a pending administrative fine case.

On August 28, 2015, the Commission found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44.¹ The Commission found RTB using a no-objection voting procedure; therefore, OAR recommends that the Commission ratify its August 28, 2015 RTB finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

¹ On October 7, 2015, the Commission received their written response ("challenge").

44-38861-10100

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Recommendation to Ratify Reason to) AF 3015
Believe Finding in Bill Cassidy for U.S.)
Senate and Ralph Stevens, Treasurer)
(C00543983))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 04, 2016, the Commission decided by a vote of 6-0 to take the following actions in AF# 3015:

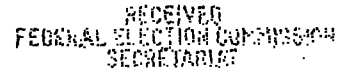
1. Ratify the Commission's August 28, 2015 reason to believe finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 4, 2016
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



2016 FEB 19 AM 10: 24

February 19, 2016

To: The Commission

Through: Alec Palmer *AP*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Reviewing Officer Recommendation in AF# 3015 – Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer (C00543983)

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 19, 2016

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 3015 – Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer (C00543983)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty.

Reason-to-Believe Background

In connection with the 2014 General Election held on November 4, 2014, the respondents were required to file 48-Hour Notices of Contributions/Loans ("48-Hour Notices") for contributions of \$1,000 or more received between October 16, 2014 and November 1, 2014. In connection with the 2014 Louisiana General Runoff Election held on December 6, 2014, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between November 17, 2014 and December 3, 2014.

On August 28, 2015, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on August 31, 2015 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before an election. The principal campaign committee must notify the Secretary of the Senate within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 52 U.S.C. § 30104(a)(6)(A) and 11 C.F.R. § 104.5(f). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On October 7, 2015, the Commission received the written response ("challenge") from the respondents' Counsel, which included the Declaration of William Vanderbrook, the Committee's certified public accountant. Counsel states the Committee did timely submit all required 48-Hour Notices to the Secretary of the Senate's Office of Public Records ("OPR"), and further explains:

The reports placed on the public record by the Commission, however, show obvious gaps in pagination. For example, for the report filed on October 29, 2014, only two pages of the nine-page report are on the public record. The publicly available page numbers make clear that they are only pages "1 of 9" and "9 of 9." The other reports have the same problem, with pages missing from the copies available on the public record, as the complete copies of these reports make clear. See Ex. A at ¶¶ 5-8.

These gaps in page numbering demonstrate that—for reasons beyond Respondents' control—not all pages made it to the public record. That is odd because (1) the professional CPA tasked with filing such reports filed the reports on the various due dates; (2) that professional CPA has extensive FEC compliance experience, and based upon his best recollection, has not encountered this problem before; and (3) the pagination demonstrates that, at some point in the chain of handling the reports, after those reports were faxed to the Senate, certain pages were omitted.

Counsel also contends the Commission's RTB vote is invalid because of its use of a no objection tally vote procedure. Counsel references the decision of the United States Court of Appeals for the D.C. Circuit in *Combat Veterans for Congress Political Action Committee v. FEC*, 795 F.3d 151 (D.C. Cir. 2015), and states:

[The no objection tally vote] process does not comport with the governing statute. As the D.C. Circuit noted, that statute requires "that the Commission, when it takes action to investigate reports of suspected violations, do so only 'by an affirmative vote of 4 of its members.'" *Combat Veterans*, 795 F.3d at 155 (quoting 52 U.S.C. § 30109(a)(2)). That provision requires at least four affirmative votes to make an RTB finding. Traditionally that has not happened in the administrative-fine context, with the Commission instead relying on passive silence as tantamount to support.

To date, there has been no public indication of change to the Commission's procedure. Respondents can only assume that procedure remains in place. Because the RTB vote here was not in accordance with the statute, it is void.

Counsel concludes by requesting that the Commission dismiss the matter and close the file. In addition to the Declaration of William Vanderbrook, the challenge includes copies of 48-Hour Notices filed on October 29, 2014 (9 pages), November 28, 2014 (23 pages), December 3, 2014 (30 pages), and December 5, 2014 (19 pages.)

Analysis of Partial 48-Hour Notices

On October 28, 2015, the Reviewing Officer requested OPR provide additional details regarding their receipt of the Committee's 48-Hour Notices. In response to the Reviewing Officer's inquiry, OPR reviewed all 48-Hour Notices received by all committees on those dates to ensure the 48-Hour Notices were not inadvertently attached to another committee or filing. OPR confirmed it did not receive the omitted pages, and the original records match the Commission's public record. OPR further noted that some of the 48-Hour Notices appeared to have been sent from more than one fax machine and in more than one transmission.

2014 General Election

The RTB finding included missing 48-Hour Notices for 4 contributions received on October 28, 2014, totaling \$7,200. The Committee was first notified of these missing 48-Hour Notices on March 12, 2015, when RAD sent a Request for Additional Information ("RFAI") questioning the missing 48-Hour Notices. On April 15, 2015, OPR received the Committee's written response to the RFAI. The response indicated that all 4 contributions were listed on page 9 of the Committee's October 29, 2014 submission of 48-Hour Notices, but it appeared some of the pages were omitted in the transmission from OPR to the FEC. The Committee included a copy of the omitted page 9, stamped to indicate it was a copy of the original version previously submitted. The omitted page 9 includes all 4 of the questioned contributions.

The Declaration of William Vanderbrook included with the challenge reiterates the point made in the Committee's April 15, 2015 response to the RFAI.¹ The challenge also includes a copy of the omitted page 9. Given the pagination of the original 48-Hour Notices received on October 29, 2014 indicates a total of 9 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. The FEC's record is identical to the original documents received at OPR, indicating the error occurred at some point during the transmission from the Committee to OPR. However, there is a lack of evidence to further suggest when or why the transmission error may have occurred. Therefore, the Reviewing Officer recommends that the Commission not include the 4 contributions received on October 28, 2014, totaling \$7,200, in its calculation of the civil money penalty.

2014 General Runoff Election

The RTB finding also included missing 48-Hour Notices for 32 contributions received during the 48-Hour Notice Reporting Period for the 2014 Louisiana General Runoff Election, totaling \$78,661.28. The Committee was first notified of missing 48-Hour Notices for the 2014 General Runoff Election on April 15, 2015, when RAD sent an RFAI. On May 27, 2015, OPR received the Committee's written response to the RFAI. The response indicated that the questioned contributions were included on the Committee's November 28, December 3, and

¹ Counsel contends that only pages 1 of 9 and 9 of 9 were available on the public record. However, the Committee's April 15, 2015 response to the RFAI and the Declaration of William Vanderbrook both indicate that only page 9 of 9 is omitted. OAR's analysis is based on the later statements, which also align with the Commission's record.

December 5, 2014² submissions of 48-Hour Notices, but it appeared some of the pages were omitted in the transmission from OPR to the FEC. The Committee did not provide copies of the omitted pages in their response.

The Declaration of William Vanderbrook included with the challenge states that the 48-Hour Notices submitted on November 28 (23 pages), December 3 (30 pages), and December 5, 2014 (19 pages) were submitted in full. The challenge also includes copies of the prepared 48-Hour Notices.

It is evident that page 17 is omitted from the Committee's November 28, 2014 submission of 48-Hour Notices, as received and processed by OPR. The copy of page 17 provided by the respondents as part of the challenge includes 5 of the questioned contributions. The contributions were all received on November 26, 2014 and total \$12,900. Given the pagination of the original 48-Hour Notices received on November 28, 2014 indicates a total of 23 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. The FEC's record is identical to the original documents received at OPR, indicating the error occurred at some point during the transmission from the Committee to OPR. However, there is a lack of evidence to further suggest when or why the transmission error may have occurred. Therefore, the Reviewing Officer recommends that the Commission not include the 5 contributions received on November 26, 2014, totaling \$12,900, in its calculation of the civil money penalty.

It is evident that pages 3, 6, and 11 are omitted from the Committee's December 3, 2014 submission of 48-Hour Notices, as received and processed by OPR.³ The copies of pages 3, 6, and 11 provided by the respondents as part of the challenge include 13 of the questioned contributions. The contributions were all received on December 1, 2014 and total \$31,000. Given the pagination of the original 48-Hour Notices received on December 3, 2014 indicates a total of 30 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. However, with this submission, there is evidence to suggest the transmission error may have been on the part of the respondents.

The December 3, 2014 submission received and processed by OPR includes a header affixed by the respondents' fax machine during transmission. The header indicates the fax was sent from Vanderbrook, CPA and also includes the date, time, transmitting fax number, and page count. It appears there was an error while transmitting page 3, as the header on page 4 shows a four-minute lapse in time after page 2 was transmitted, and the page count restarts at 1. It appears there was a second error while transmitting page 6, as the header on page 7 shows a four-minute lapse in time after page 5 was transmitted, and the page count restarts at 1. Finally, it appears there was a third error while transmitting page 11. Pages 12 through 30 have no header, indicating the respondents recognized the recurring errors and then submitted the remaining pages using an alternate fax machine that was not set to affix a header. Given the omitted pages coincide with the time lapses and/or new transmissions, one can reasonably presume the error

² The response references 48-Hour Notices filed on December 5, 2015. OAR presumes the respondents intended to reference 48-Hour Notices filed on December 5, 2014.

³ The Committee's April 15, 2015 response to the RFAI indicates that pages 3, 6, and 17 are omitted. The challenge does not specifically state which pages are omitted. OAR's analysis concludes that pages 3, 6, and 11 are omitted.

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occurred at the respondents' end. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 13 contributions totaling \$31,000.

It is evident that pages 4 and 6 are omitted from the Committee's December 5, 2014 submission of 48-Hour Notices, as received and processed by OPR.⁴ The copies of pages 4 and 6 provided by the respondents as part of the challenge include 10 of the questioned contributions. The contributions were all received on December 3, 2014 and total \$25,961.28. Given the pagination of the original 48-Hour Notices received on December 5, 2014 indicates a total of 19 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. Again, with this submission, there is evidence to suggest the transmission error may have been on the part of the respondents.

Only a single page, page 5, of the December 5, 2014 submission received and processed by OPR includes the fax header previously described. The existence of the header on this single page indicates the use of an alternate fax machine to transmit this page. Given the omitted pages 4 and 6 coincide with the switch to and from this alternate fax machine, one can reasonably presume the error occurred at the respondents' end of the transmission. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 10 contributions totaling \$25,961.28.

The respondents did not provide any response for the following 4 contributions: \$2,600 from Virginia Simmons on November 21, 2014; \$2,600 from Linda A. Pope on November 26, 2014; \$2,600 from Natalie Black Kohler on December 3, 2014; and \$1,000 from Maximo Tejeda on December 3, 2014. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 4 contributions totaling \$8,800.

In summary, the Reviewing Officer recommends that the Commission remove a total of 9 contributions totaling \$20,100 from its calculation of the civil money penalty and uphold the RTB finding with respect to the remaining 27 contributions totaling \$65,761.28. See Attachment 3.

Analysis of Validity of RTB Vote

On October 23, 2015, the Office of Administrative Review ("OAR") requested that the Office of General Counsel ("OGC") confirm the Commission's August 28, 2015 RTB vote in this matter was valid.

On December 22, 2015, OAR received OGC's response. OGC states:

In the *Combat Veterans* decision, the court stated that the question of whether the Commission's use of a no-objection voting procedure for reason-to-believe determinations in administrative fines matters violated FECA "may be a substantial one." *Id.* Nevertheless, the court explained that even assuming the no-objection procedure was erroneous, "any error was harmless." *Id.*

⁴ The Committee's April 15, 2015 response to the RFAI indicates that page 4 and 60 are omitted. The challenge does not specifically state which pages are omitted. OAR's analysis concludes that pages 4 and 6 are omitted.

[illegible]

OAR Conclusion

OAR Recommendations

1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty (reduced from the RTB civil money penalty of \$9,136); and
3. Send the appropriate letter.

Attachment 1 –
Attachment 2 –
Attachment 3 –
Attachment 4 –
Attachment 5 –
Attachment 6 – Declaration from RAD
Attachment 7 – Declaration from OAR

DECLARATION OF KRISTIN D. ROSER

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Bill Cassidy for US Senate:
 - A) Request for Additional Information for the 2014 12 Day Pre-General Runoff Report, dated March 12, 2015, referencing the missing 48-Hour Notices (sent via electronic mail to: wjvcpa@aol.com);
 - B) Request for Additional Information for the 2014 30 Day Post-General Runoff Report, dated April 15, 2015, referencing the missing 48-Hour Notices (sent via electronic mail to: wjvcpa@aol.com);
 - C) Request for Additional Information for the Amended 2014 30 Day Post-General Runoff Report, dated June 3, 2015, referencing the missing 48-Hour Notices (sent via electronic mail to: wjvcpa@aol.com);
 - D) Reason-to-Believe Letter, dated August 31, 2015 referencing the missing 48-Hour Notices (sent via overnight mail to the address of record).
4. I hereby certify that I have searched the Commission's public records and find that Bill Cassidy for US Senate filed a portion of the missing 48-Hour Notices with the Commission on April 15, 2015.

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5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 23th day of October, 2015.

Kristin D. Roser

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

1600027102008



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 12, 2015

RALPH STEPHENS, TREASURER
BILL CASSIDY FOR US SENATE
PO BOX 80505
BATON ROUGE, LA 70898

Response Due Date
04/16/2015

IDENTIFICATION NUMBER: C00543983

REFERENCE: 12 DAY PRE-RUN-OFF REPORT (10/16/2014 - 11/16/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee

153300/8412

BILL CASSIDY FOR US SENATE

Page 2 of 2

will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

Sincerely,



Jaime Amrhein
Campaign Finance Analyst
Reports Analysis Division

153300-10000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 15, 2015

RALPH STEPHENS, TREASURER
BILL CASSIDY FOR US SENATE
PO BOX 80505
BATON ROUGE, LA 70898

Response Due Date

05/20/2015

IDENTIFICATION NUMBER: C00543983

REFERENCE: 30 DAY POST-RUN-OFF REPORT (11/17/2014 - 12/26/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 6 item(s):

1. Your committee failed to file a Post-Election Detailed Summary Page. The Post-Election Detailed Summary Page must be used in lieu of the Detailed Summary Page and Lines 6-7 of the Summary Page for the first report filed after completion of the election cycle. The Post-Election Detailed Summary Page can be downloaded from the FEC web site (www.fec.gov). Please amend your report to include a Post-Election Detailed Summary Page. (11 CFR §§ 104.2(a) and 104.3)

2. Schedule B supporting Line 20(a) discloses refunds of contributions received from "Bonnecaze Consulting Inc.," "James Lowder," "Phillip E. Noel, M.D., A Professional Medical Corporation," and "Wells Pumping Inc." However, it appears that these contributions were not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))

3. Schedule A supporting Line 12 of the Detailed Summary Page(s) of your combined 2014 reports discloses transfers totaling \$364.84 from the "Cassidy Palazzo Victory Fund," \$32,076.17 from the "Cassidy Victory," \$205,259.76 from the "Founders Senate Candidate Committee," and \$790.63 from the "Six in '14 Fund," which are joint fundraising committees affiliated with your

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BILL CASSIDY FOR US SENATE

Page 2 of 4

committee. The sum of memo Schedule A is less than the total amount transferred. Please note that the sum of memo Schedule A supporting a transfer(s) from a joint fundraising committee should be greater than or equal to the amount of the transfer(s).

Each participating committee shall report its share for net proceeds received from the joint fundraising committee as a transfer-in on Schedule A. A memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the election cycle and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. (11 CFR § 102.17(c)(8)(i)(B)) Please amend your report to include the missing Schedule A or provide an explanation for this apparent discrepancy.

4. Your committee filed 48-hour notices disclosing "last minute" contributions (see attached). However, only partial amounts of these contributions have been disclosed on Schedule A of this report. Please amend your report to include the entire amounts of these contributions or provide an explanation of the apparent discrepancies. (11 CFR § 104.3(a)(4)(i))

5. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the

Page 3 of 4

6. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following descriptions: "Campaign Event," "Campaign Event (Non-Fundraiser)," "Campaign Event (Non-Fundraising)," and "InKind: In-Kind Contribution." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

- Please be advised that the FEC Committee ID numbers for the following contributions from political committees appear to be incorrect: Dalen Resources Corp PAC (C00297861). Use of incorrect FEC Committee ID numbers may create difficulty in identifying the contributing committee for the public record. (11 CFR § 104.3(a)(4))

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

Page 4 of 4

JaA

Jaime Amrhein
Campaign Finance Analyst
Reports Analysis Division

433

Introduction

Incorrectly Reported Receipts on 48-Hour Notices
Bill Cassidy for US Senate (C00543983)

48 Hour Notices Filed/Only Partial Contributions Disclosed on Schedule A

Contributor Name	Date	Amount
Brown, Christian	11/20/14	\$2,000.00
Kohler, Herbert V JR	12/3/14	\$5,200.00
O'Quin, Otis W	11/21/14	\$1,000.00

611-201-0000

Missing 48-Hour Notices
Bill Cassidy for US Senate (C00543983)

Contributor Name	Date	Amount	Election
Simmons, Virginia	11/21/14	\$2,600.00	O, 2014 General Runoff
Pope, Linda A	11/26/14	\$2,600.00	O, 2014 General Runoff
Powers, William C	11/26/14	\$2,600.00	O, 2014 General Runoff
Ranieri, Salvatore A	11/26/14	\$2,500.00	O, 2014 General Runoff
Reibel, Barbara	11/26/14	\$2,600.00	O, 2014 General Runoff
Reibel, James S	11/26/14	\$2,600.00	O, 2014 General Runoff
Rispono, Gerard L	11/26/14	\$2,600.00	O, 2014 General Runoff
Barrett, Barbara McConnell	12/1/14	\$1,600.00	O, 2014 General Runoff
Beecheri, Robert R	12/1/14	\$2,600.00	O, 2014 General Runoff
Bell, James M Jr	12/1/14	\$1,000.00	O, 2014 General Runoff
Bialkin, Kenneth J	12/1/14	\$1,000.00	O, 2014 General Runoff
Blavatnik, Leonard	12/1/14	\$2,600.00	O, 2014 General Runoff
Edmund, Robert M	12/1/14	\$1,000.00	O, 2014 General Runoff
Faircloth, J D	12/1/14	\$2,600.00	O, 2014 General Runoff
Futrell, Michael Dr	12/1/14	\$1,000.00	O, 2014 General Runoff
Gilder, Richard	12/1/14	\$2,600.00	O, 2014 General Runoff
Jimmy Field Campaign, LLC	12/1/14	\$1,000.00	O, 2014 General Runoff
KBR, Inc. PAC	12/1/14	\$5,000.00	O, 2014 General Runoff
Keystone Alliance Political Action Committee	12/1/14	\$4,000.00	O, 2014 General Runoff
Kirby Corporation Political Action Committee	12/1/14	\$5,000.00	O, 2014 General Runoff
Apel, Nancy Lynn	12/3/14	\$2,600.00	O, 2014 General Runoff
Asness, Bradley D	12/3/14	\$2,600.00	O, 2014 General Runoff
Baldrige, Jerald T	12/3/14	\$1,000.00	O, 2014 General Runoff
Bridwell, Tucker	12/3/14	\$2,600.00	O, 2014 General Runoff
Canon, Joseph Edwin	12/3/14	\$2,600.00	O, 2014 General Runoff
Church, Lydia M	12/3/14	\$2,600.00	O, 2014 General Runoff
Condie, Herbert D III	12/3/14	\$2,600.00	O, 2014 General Runoff
Kohler, Natalie Black	12/3/14	\$2,600.00	O, 2014 General Runoff
Republican Party of Louisiana	12/3/14	\$4,761.28	O, 2014 General Runoff
Stupp Bros Inc. Political Action Committee	12/3/14	\$2,600.00	O, 2014 General Runoff
Tejeda, Maximo	12/3/14	\$1,000.00	O, 2014 General Runoff

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 3, 2015

RALPH STEPHENS, TREASURER
BILL CASSIDY FOR US SENATE
PO BOX 80505
BATON ROUGE, LA 70898

Response Due Date

07/08/2015

IDENTIFICATION NUMBER: C00543983

REFERENCE: AMENDED 30 DAY POST-RUN-OFF REPORT (11/17/2014 -
12/26/2014), RECEIVED 05/27/2015

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the transfer itself should show the date the contribution was transferred to your

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BILL CASSIDY FOR US SENATE

Page 2 of 2

committee by the joint fundraising representative.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

Sincerely,



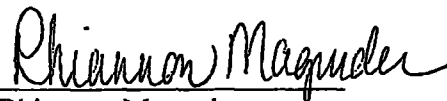
Jaime Amrhein
Campaign Finance Analyst
Reports Analysis Division

MEMORANDUM

Contributor Name	Date	Amount	Election
Anderson, Clyde	11/24/14	\$2,500.00	G, 2014
Barrett, John F.	11/24/14	\$1,000.00	G, 2014
Cayre, Joseph	11/24/14	\$1,800.00	G, 2014
Cayre, Joseph	11/24/14	\$2,600.00	O, 2014 General Runoff
Dabah, Ezra	11/24/14	\$1,600.00	O, 2014 General Runoff
Fazakerley, Gregory W.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Jason A.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Marie J.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Rachel A.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Richard D.	11/24/14	\$2,600.00	O, 2014 General Runoff
Mercer, Rebekah	11/24/14	\$2,600.00	O, 2014 General Runoff
Moore, Calvert S.	11/24/14	\$2,600.00	G, 2014
Moore, George B.	11/24/14	\$2,600.00	G, 2014
Nazari, Maria	11/24/14	\$2,600.00	O, 2014 General Runoff
Nazari, Nersi	11/24/14	\$2,275.00	G, 2014
Nazari, Nersi	11/24/14	\$2,600.00	O, 2014 General Runoff
Reilly, Christopher K.	11/24/14	\$2,600.00	O, 2014 General Runoff
Saunders, Mary Jordan	11/24/14	\$2,600.00	G, 2014
Saunders, Thomas A. III	11/24/14	\$2,600.00	O, 2014 General Runoff
Saunders, Thomas A. IV	11/24/14	\$2,600.00	G, 2014
Shields, Maury	11/24/14	\$2,600.00	G, 2014
Van Andel-Gaby, Barbara	11/24/14	\$2,600.00	O, 2014 General Runoff
Western and Southern Life Insurance Co PAC	11/24/14	\$2,000.00	G, 2014

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine Program.
- 2) The principal campaign committee of a candidate must file notifications disclosing contributions of \$1,000 or more which are received after the 20th day but more than 48 hours before an election. These notifications (also called 48-Hour Notices) must be filed with the Secretary of the Senate within 48 hours of the committee's receipt of the contribution(s). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on October 29, 2014 and contained 8 pages.
 - b) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on November 28, 2014 and contained 22 pages.
 - c) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on December 3, 2014 and contained 27 pages.
 - d) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on December 5, 2014 and contained 17 pages.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 19th day of February, 2016.



Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

RECEIVED
SF STATE FILING DATE
14 OCT 30 AM 9:31
PAGE 179

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80505			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
6. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE			
Cassidy For Senate Victory Committee		Name of Employer	Date (month, day, year)
PO Box 9891			10/27/2014
Arlington VA 22218-1891		Transaction ID : 23386000	Amount 3161.68
		Occupation	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE			
Cassidy For Senate Victory Committee		Name of Employer	Date (month, day, year)
PO Box 9891			10/27/2014
Arlington VA 22218-1891		Transaction ID : 23387000	Amount 13087.56
		Occupation	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE			
Making Business Excel Political Action Committee		Name of Employer	Date (month, day, year)
PO Box 3241			10/27/2014
Cheyenne WY 82003-3241		Transaction ID : 23744000	Amount 2500
		Occupation	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE			
The Conservative Strikeforce		Name of Employer	Date (month, day, year)
2778 S Arlington Mill Drive			10/27/2014
# 806		Transaction ID : 23745000	Amount 5000
Arlington VA 22206-3402		Occupation	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE			
Dee Adams		Name of Employer	Date (month, day, year)
763 North Boulevard		Self Employed	10/27/2014
Baton Rouge LA 70802-5726		Transaction ID : 23688000	Amount 1000
		Occupation	
		Christian Counselor	
SIGNATURE (optional) Ralph Stephens		DATE 10/28/2014	For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9520, Local 202-694-1100

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of seeking contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

ECP (PAGE 479) DATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 OCT 30 AM 9:31

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE
Baton Rouge

LA 70898-0505
3. OFFICE BOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

2. NAME OF CANDIDATE
William M Cassidy

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Almee J. Locke

601 Contour Drive

San Antonio

TX 78212-1701

Name of Employer

Homemaker

Date (month,
day, year)

10/27/2014

Amount

2600

Transaction ID : 23390000

Occupation

Homemaker

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Ron Robichaux

19 Sterling Dale Place

Spring

TX 77382-2761

Name of Employer

Blackhawk Specialty Tools

Date (month,
day, year)

10/27/2014

Amount

2600

Transaction ID : 23425000

Occupation

Service Company

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Martin Rothman

29 W 30th Street

New York

NY 10001-4404

Name of Employer

Seligson Rothman

Date (month,
day, year)

10/27/2014

Amount

2600

Transaction ID : 23456000

Occupation

Attorney

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Academy Of Otolaryngology-Head And Neck
Surgery Ent Pao

1850 Diagonal Road

Alexandria

VA 22314-2857

Name of Employer

Date (month,
day, year)

10/28/2014

Amount

2500

Transaction ID : 23514000

Occupation

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Capito For West Virginia

PO Box 11519

Charleston

WV 25339-1519

Name of Employer

Date (month,
day, year)

10/28/2014

Amount

2000

Transaction ID : 23511000

Occupation

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021212783

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRET PAGE 31-9
DATE

14 OCT 30 AM 9: 31

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80506**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0605

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Carolina Neurosurgery and Spine Associates PAC			
225 Baldwin Avenue		10/28/2014	2000
Charlotte NC 28204-3109	Transaction ID : 23512000 Occupation		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Express Services Inc. PAC			
9701 Boardwalk Boulevard		10/28/2014	1800
Oklahoma City OK 73162-6029	Transaction ID : 23554000 Occupation		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Fluor Corporation Political Action Committee			
6700 Las Colinas Boulevard		10/28/2014	5000
Irving TX 75039-2902	Transaction ID : 23515000 Occupation		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
International Bank of Commerce Committee for Improvement and Betterment of the Country			
1200 San Bernardo Avenue		10/28/2014	1000
Laredo TX 78040-8301	Transaction ID : 23584000 Occupation		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Longhorn PAC			
PO Box 30844		10/28/2014	5000
Balheada MD 20824-0844	Transaction ID : 23585000 Occupation		

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021212784

14021212784

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PAGE 419 NATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0506

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

IS THIS AN AMENDMENT? ☒ NO. THIS IS A NEW FILING ☐ YES. IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Marijuana Policy Project PAC			
PO Box 77492		10/28/2014	5000
Washington DC 20013-8492	Transaction ID : 23487000 Occupation		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
National Association Of Plumbing-Heating-Cooling Contractors PAC			
180 S Washington Street		10/28/2014	1000
Suite 100	Transaction ID : 23518000 Occupation		
Falls Church VA 22046-2900			
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Polaris Industries Inc Political Participation Program			
2100 Highway 55		10/28/2014	1000
Hamel MN 55340-9770	Transaction ID : 23517000 Occupation		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Potomac, LTD			
8111 Preston Road		10/28/2014	1800
Suite 800	Transaction ID : 23574000 Occupation		
Dallas TX 75225-6316			
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
The National Right To Work Committee PAC			
8001 Braddock Road		10/28/2014	2500
Suite 500	Transaction ID : 23518000 Occupation		
Springfield VA 22151-2125			

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FEC FORM 6
(Revised 07/2011)

14021212785

14021212785

SECRET PAGE 519
F I L NA

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 OCT 30 AM 9: 32

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. OFFICE BOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00643983	
ADDRESS (number and street) PO Box 80505		CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		continuation page	
3. NAME OF CANDIDATE William M Cassidy		5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Sheldon G. Adelson 410 S Rampart Boulevard Suite 440 Las Vegas NV 89145-5728		Name of Employer Las Vegas Sands Corporation Transaction ID : 23485000 Occupation Chairman & CEO		Date (month, day, year) 10/28/2014 Amount 2600	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Sheldon G. Adelson 410 S Rampart Boulevard Suite 440 Las Vegas NV 89145-5728		Name of Employer Las Vegas Sands Corporation Transaction ID : 23486000 Occupation Chairman & CEO		Date (month, day, year) 10/28/2014 Amount 2600	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Sherri D. Alario 5342 Bordley Drive Houston TX 77056-2324		Name of Employer Best Efforts Transaction ID : 23557000 Occupation Best Efforts		Date (month, day, year) 10/28/2014 Amount 2000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE John Dec. Blondel Jr. 185 Charles Street Apt. 22 New York NY 10014-2779		Name of Employer Goldman Sachs Group Inc. Transaction ID : 23558000 Occupation Investment Management		Date (month, day, year) 10/28/2014 Amount 2000	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Kary L Bryce 15025 Highway 80 Minden LA 71055-6519		Name of Employer Preferred Materials Inc. Transaction ID : 23559000 Occupation Owner		Date (month, day, year) 10/28/2014 Amount 1000	

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FEC FORM 6
(Revised 07/2011)

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PAGE 878
14 OCT 30 AM 9:32

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00S43983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Leon Clements		League Medical Concepts, LLC	10/28/2014	1000
1625 Corniche Street				
League City TX 77573-6502		Transaction ID : 23580000		
		Occupation		
		President & CEO		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Robert M. Clemons		SEACOR Holdings Inc.	10/28/2014	1000
7910 Main Street				
Houma LA 70380-3409		Transaction ID : 23600000		
		Occupation		
		VP		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Thomas A. Curtis		Curtis Food Management Inc	10/28/2014	2000
7002 Scotsdale Drive				
San Antonio TX 78209-4277		Transaction ID : 23510000		
		Occupation		
		Owner		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Larry D. Franklin		Retired	10/28/2014	2000
12500 San Pedro Avenue				
Suite 404		Transaction ID : 23602000		
San Antonio TX 78216-2948		Occupation		
		Retired		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Bryan Grundhoefer		WellMed Medical Group	10/28/2014	2500
1500 Stag Mdw				
San Antonio TX 78248-1348		Transaction ID : 23581000		
		Occupation		
		President		

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PAGE 79 RECEIVED
SECRETARY : MR LNAH

14 OCT 30 AM 9: 32

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80505			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy	3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00543883	
IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
continuation page			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Carlos O. Hernandez 11211 Anaqua Springs Boerne TX 78008-8493		Name of Employer WellMed Medical Group Date (month, day, year) 10/28/2014 Amount 1000 Transaction ID : 23804000 Occupation Physician	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Monzer Hourani 7870 Woodway Drive Suite 160 Houston TX 77083-1693		Name of Employer Mediator Corporation Date (month, day, year) 10/28/2014 Amount 2500 Transaction ID : 23563000 Occupation CEO	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Alfred T. Mitchell 1898 Lake Landing Drive League City TX 77573-7781		Name of Employer Bay Area Hand Institute Date (month, day, year) 10/28/2014 Amount 2500 Transaction ID : 23587000 Occupation Physician	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Alfred T. Mitchell 1898 Lake Landing Drive League City TX 77573-7781		Name of Employer Bay Area Hand Institute Date (month, day, year) 10/28/2014 Amount 2500 Transaction ID : 23568000 Occupation Physician	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Lee Roy Mitchell 12400 Colt Road Suite 800 Dallas TX 75251-2067		Name of Employer Cinemark USA Date (month, day, year) 10/28/2014 Amount 2500 Transaction ID : 23569000 Occupation Chairman	

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SENATE
PAGE 8/9

14 OCT 30 AM 9:33

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, AND ZIP CODE

Baton Rouge

LA 70898-0605

continuation page

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543883

IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Lee Roy Mitchell	Cinemark USA	10/28/2014	2600
12400 Coll Road			
Suite 800	Transaction ID : 23570000		
Dallas TX 75251-2087	Occupation Chairman		
	Name of Employer	Date (month, day, year)	Amount
Tandy Mitchell	Homemaker	10/28/2014	2600
12400 Coll Road	Transaction ID : 23571000		
Suite 800	Occupation Homemaker		
Dallas TX 75251-2087	Name of Employer	Date (month, day, year)	Amount
	Homemaker	10/28/2014	2600
Tandy Mitchell	Transaction ID : 23572000		
12400 Coll Road	Occupation Homemaker		
Suite 800	Name of Employer	Date (month, day, year)	Amount
Dallas TX 75251-2087	Homemaker	10/28/2014	2600
Keith Mosing	Transaction ID : 23608000		
10280 Westheimer Road	Occupation Chairman & CEO		
Suite 700	Name of Employer	Date (month, day, year)	Amount
Houston TX 77042-3107	Central Boat Rentals, Inc.	10/28/2014	2100
David M. Patterson	Transaction ID : 23746000		
607 Techeview Drive	Occupation CFO		
Berwick LA 70342-3129			

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FEC FORM 6
(Revised 07/2011)

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NANCY ERICKSON
SECRETARY

Attachment 7
Page 10 of 79
DANA K. MCCALLUM
SUPERINTENDENT

MAST SENATE OFFICE BUI
SUITE 232
WASHINGTON, DC 20510-7116
PHE E (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark
DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

POSTMARK ILLEGIBLE ☐ NO POSTMARK ☐

FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER DH DATE PREPARED 10/30/14

10007700061

14021212700

PAGE 1 / 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE

14 DEC -1 PM 12: 37

To be used to report all contributions (including loans) of \$1,000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		4. FEC IDENTIFICATION NUMBER C00943983	
ADDRESS (Number and street) PO Box 80506			
CITY, STATE, and ZIP CODE Baton Rouge LA 70896-0506			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES IT AMENDS THE NOTICE FILED ON _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Byrne For Congress		Name of Employer	
PO Box 2743		Date (month, day, year) 11/26/2014	
Mobile AL 36652-2743		Amount 1000	
		Transaction ID : 37873000	
		Occupation	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Career Education Corporation PAC		Name of Employer	
PO Box 77893		Date (month, day, year) 11/26/2014	
Washington DC 20013-8893		Amount 2500	
		Transaction ID : 37872000	
		Occupation	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Country First Political Action Committee Inc.		Name of Employer	
226 S Washington Street		Date (month, day, year) 11/20/2014	
Suite 115		Amount 5000	
Alexandria VA 22314-5404		Transaction ID : 37874000	
		Occupation	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Freedom Fund		Name of Employer	
701 8th Street NW		Date (month, day, year) 11/26/2014	
Suite 500		Amount 5000	
Washington DC 20001-3985		Transaction ID : 37876000	
		Occupation	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Humana Inc. Political Action Committee		Name of Employer	
975 F Street NW		Date (month, day, year) 11/26/2014	
Suite 650		Amount 5000	
Washington DC 20004-1458		Transaction ID : 37871000	
		Occupation	
SIGNATURE (optional) <i>Ralph Stephens</i>		DATE 11/28/2014	
		For further information contact: Federal Election Commission 999 E Street, NW, Washington, DC 20463 Toll Free 800-424-9530, Local 202-694-1100	

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Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

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PAGE 2 / 23

48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 60 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. OFFICE SOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 60505		CITY, STATE, and ZIP CODE Baton Rouge LA 70889-0605		continuation page	
2. NAME OF CANDIDATE William M Cassidy		3. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO THIS IS A NEW FILING <input type="checkbox"/> YES IT AMENDS THE NOTICE FILED ON			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Keystone Alliance Political Action Committee PO Box 3863 Philadelphia PA 19146-0183		Name of Employer Transaction ID : 37869000 Occupation		Date (month, day, year) 11/26/2014 Amount 1000	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Senate Battleground Fund 228 S Washington Street Suite 115 Alexandria VA 22314-5404		Name of Employer Transaction ID : 37867000 Occupation		Date (month, day, year) 11/26/2014 Amount 190013.94	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Taco Political Action Committee 6406 Metcalf Avenue Suite 603 Mission KS 66202-4084		Name of Employer Transaction ID : 37863000 Occupation		Date (month, day, year) 11/26/2014 Amount 5000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE The Hawkeye PAC PO Box 192 Des Moines IA 50301-0192		Name of Employer Transaction ID : 37876000 Occupation		Date (month, day, year) 11/26/2014 Amount 6000	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Kenneth Abramowitz PO Box 568 Southport CT 06890-0958		Name of Employer NGN Capital Transaction ID : 1340010 Occupation Analyst		Date (month, day, year) 11/26/2014 Amount 1000	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

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PAGE 3 of 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(Rise Reverse Side for Instructions)

SECRETARY OF THE SENATE
11 DEC -1 PM 12:38

To be used to report all contributions (including loans) of \$1000 or more received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00643883
ADDRESS (number and street) PO Box 80505		CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505		5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____	
continuation page					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Vincent S. Andrews 595 Grant Road North Salem NY 10580-2316		Name of Employer Private Capital Advisors Transaction ID : 1341610 Occupation Financial Advisor		Date (month, day, year) 11/28/2014 Amount 2800	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Ernest Angelo Jr. 410 N Main Street Midland TX 79701-4710		Name of Employer Self Employed Transaction ID : 37886000 Occupation Petroleum Engineer		Date (month, day, year) 11/28/2014 Amount 2000	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Joyce Asher PO Box 305 Gwynedd Valley PA 19437-0305		Name of Employer Homemaker Transaction ID : 37868000 Occupation Homemaker		Date (month, day, year) 11/28/2014 Amount 1000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE David C. Auth 490 S Beach Road Hobe Sound FL 33455-2705		Name of Employer Self Employed Transaction ID : 1304010 Occupation Scientist		Date (month, day, year) 11/26/2014 Amount 2800	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Nancy L. Auth 490 S Beach Road Hobe Sound FL 33455-2705		Name of Employer Self Employed Transaction ID : 1305010 Occupation Pilot		Date (month, day, year) 11/26/2014 Amount 2600	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for nonpolitical purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021230947

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
(See Reverse Side for Instructions)

DEC - 1 PM 12:38

To be used to report all contributions (including loans) of \$1000 or more received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Neil Barve

650 8th Avenue

7C

New York

NY 10011-2013

Name of Employer

Elliott Management

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1306010

Occupation

Portfolio Manager

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Pat S. Bolln

5950 Berkshire Lane

Suite 1100

Dallas

TX 75225-5854

Name of Employer

Eagle Oil & Gas

Date (month, day, year)

11/26/2014

Amount

2800

Transaction ID : 1307010

Occupation

Chairman

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Katherine D. Brady

PO Box 1410

Easton

MD 21601-8927

Name of Employer

Retired

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1336010

Occupation

Retired

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Nicholas F. Brady

PO Box 1410

Easton

MD 21601-8927

Name of Employer

Retired

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1337010

Occupation

Retired

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Pamela Brewster

1095 Natoma Street

San Francisco

CA 94103-2563

Name of Employer

Self Employed

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1342010

Occupation

Consultant

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 11/2011)

14021230948

14021230948

PAGE 5 / 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE 14 DEC -1 PM 12:38

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		LA 70898-0508		continuation page
ADDRESS (number and street) PO Box 80508				
CITY, STATE, and ZIP CODE Baton Rouge		LA 70898-0508		
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON				
A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)
Russell L. Carson		Welsh, Carson, Anderson & St		11/26/2014
830 5th Avenue		Transaction ID : 1338010		Amount 2800
New York NY 10021-2851		Occupation Private Equity		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)
Donald J. Carty		Retired		11/26/2014
4880 Meadowood Road		Transaction ID : 1321810		Amount 2800
Dallas TX 75220-2015		Occupation Retired		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)
John J. Castellani		PhRMA		11/26/2014
1800 30th Street NW		Transaction ID : 1320010		Amount 2600
Washington DC 20007-2803		Occupation CEO		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)
Didric Cederholm		Lion Point Capital, LP		11/26/2014
445 W 23rd Street		Transaction ID : 1332010		Amount 2600
Apt. PH		Occupation Partner		
New York NY 10011-1444		Name of Employer		Date (month, day, year)
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Elliott Management Corp.		11/26/2014
Mark Cicirelli		Transaction ID : 1297010		Amount 2800
440 W End Avenue		Occupation Asset Manager		
# 6A		New York NY 10024-5358		

Any information copied from reports and statements filed under the Federal Election Campaign Act, they not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any principal committee to solicit contributions from such committee

FEC FORM 6
(Revised 11/2011)

14021250949

110001100011

PAGE 8 / 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
DEC -1 PM 12: 38

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80305**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____ / _____ / _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Arthur R. Cressman Jr. 2200 La Rochelle	Cressman Tubular	11/26/2014	2800
Flower Mound TX 75022-5587	Transaction ID : 37881000 CEO		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
James S. D'Agostino Jr. 3436 Piping Rock Lane	Encore Interests LLC	11/28/2014	2000
Houston TX 77027-4112	Transaction ID : 37888000 Management Consultant		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Brackett B. Denniston III 1081 Hillside Road	General Electric Company	11/28/2014	2800
Fairfield CT 06824-2113	Transaction ID : 1318010 Attorney		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Stephen Dizard 1 Central Park W Apt. 29C New York NY 10023-7703	Elliott Management Corp.	11/26/2014	2600
Transaction ID : 1307010 Consultant			
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Mary Lynn Durham 19200 N Park Boulevard	Self Employed	11/26/2014	2600
Shaker Heights OH 44122-1817	Transaction ID : 37657000 Attorney		

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021230950

PAGE 7:23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
14 DEC -1 PM 12:38
(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more received within 70 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

continuation page

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Jonathan Fairbanks	GEC	11/26/2014	2800
3391 Sleepy Hollow Court	Transaction ID : 37889000		
Houston TX 77019-3125	Occupation Investor		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
William J. Flynn	Atlas Air Worldwide	11/26/2014	2000
212 E 5th Street	Transaction ID : 1308010		
Apt. PH	Occupation CEO		
New York NY 10003-8501			
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Beauregard A. Fournet III	HBK Capital Management	11/26/2014	2800
2010 Cedar Springs Road	Transaction ID : 1343010		
# 700	Occupation Financial Analyst		
Dallas TX 75201-1809			
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Stephen Friedman	Stone Point Capital	11/26/2014	2800
1 Backman Place	Transaction ID : 1318010		
New York NY 10022-8057	Occupation Chairman		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Denny E. Gamble Jr.	Self-Employed	11/28/2014	7400
PO Box 52388	Transaction ID : 37854000		
Shreveport LA 71135-2388	Occupation CEO		

Any information collected from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 9/2011)

14021250951

14000110101

PAGE 8 of 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED - 1 PM 12:38

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80805**

CITY, STATE, AND ZIP CODE

Baton Rouge

LA 70898-0505

continuation page

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Elliot Greenberg

35 Wind-ing Brook Road

New Rochelle

NY 10804-2007

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Martin J. Gross

1 Sandalwood Drive

Livingston

NJ 07038-1408

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Bryan Grundhoefer

1500 Stag Mdw

San Antonio

TX 78248-1348

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

David Hanna

43 Post

Irvine

CA 92618-5216

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Virginia Hanna

43 Post

Irvine

CA 92618-5216

Name of Employer

Elliott Management

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1303010

Occupation

Director of Operations

Name of Employer

Sandalwood Securities, Inc.

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1319010

Occupation

Investment Manager

Name of Employer

WellMed Medical Group

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1365010

Occupation

President

Name of Employer

Hanna Ventures

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 37884000

Occupation

Executive

Name of Employer

Hanna Capital Management

Date (month, day, year)

11/26/2014

Amount

2600

Transaction ID : 37885000

Occupation

Executive

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021230952

14021230952

PAGE 9 of 23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED
(See Reverse Side for Instructions)

SECRETARY OF THE SENATE

4 DEC PM 12:38

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Box 80305 CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
4. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____		5. IDENTIFICATION NUMBER C00543983	
<i>continuation page</i>			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Daniel Hauser 1555 Poydras Street Suite 1800 New Orleans LA 70112-3788			
Name of Employer Jackson Kearney Group		Date (month, day, year) 11/26/2014	Amount 2500
Transaction ID : 37865000 Occupation President			
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Marcus Hiles 2605 North State Hwy #800 Grand Prairie TX 75050			
Name of Employer WAPS III, LP		Date (month, day, year) 11/26/2014	Amount 2600
Transaction ID : 1330010 Occupation Real Estate			
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Nancy A. Hiles 2505 N State Highway 360 Suite 800 Grand Prairie TX 75050-7803			
Name of Employer Homemaker		Date (month, day, year) 11/26/2014	Amount 2600
Transaction ID : 1331010 Occupation Homemaker			
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Keith Horn 57 Maris Road Woodcliff Lake NJ 07677-8144			
Name of Employer Elliott Management		Date (month, day, year) 11/26/2014	Amount 2600
Transaction ID : 1327010 Occupation COO			
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Thomas W. Horton 3805 Lexington Avenue Dallas TX 75205-3918			
Name of Employer Qualcomm, Inc.		Date (month, day, year) 11/20/2014	Amount 2600
Transaction ID : 1328010 Occupation Board Member			

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FEC FORM 6
(Revised 07/2011)

14021230955

14021230955

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE

14 DEC -1 PM 12:38

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, AND ZIP CODE

Baton Rouge

LA 70898-0605

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00643983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

James Huffines

4012 Gillon Avenue

Dallas

TX 75205-3119

Name of Employer

Plains Capital Corporation

Date (month, day, year)

11/28/2014

Amount

2800

Transaction ID : **1344010**

Occupation

Investment Banker

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Myron Kaplan

277 W End Avenue

New York

NY 10023-2804

Name of Employer

Kleinberg Kaplan Wolff

Date (month, day, year)

11/28/2014

Amount

2800

Transaction ID : **1350010**

Occupation

Attorney

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Max Karpel

551 5th Avenue

New York

NY 10176-0001

Name of Employer

Kleinberg Kaplan Wolff

Date (month, day, year)

11/26/2014

Amount

2800

Transaction ID : **1351010**

Occupation

Attorney

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Bobbie G. Kilberg

6703 Wembert Way

Mc Lean

VA 22101-1629

Name of Employer

N. VA Technology Council

Date (month, day, year)

11/28/2014

Amount

2500

Transaction ID : **1333010**

Occupation

President

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Seth A. Klarman

329 Heath Street

Chestnut Hill

MA 02467-2820

Name of Employer

The Baupost Group

Date (month, day, year)

11/28/2014

Amount

2800

Transaction ID : **1352010**

Occupation

CEO

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FEC FORM 6
(Revised 03/2011)

14021250939

14021250939

PAGE 11 of 23
SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

DEC -1 PM 12:38

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80505			
CITY, STATE, and ZIP CODE Baton Rouge LA 70896-0505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
		4. FEC IDENTIFICATION NUMBER C00343983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
6. CONTINUATION PAGE			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Harlan Korenvaes		Korenvaes Management, LLC	11/26/2014
3853 Maple Avenue			2800
Suite 15C		Transaction ID : 1316010	
Dallas TX 75219-3220		Occupation	
		Investment Manager	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Steven Kristel		Precision Discovery	11/26/2014
75 Covea Run			2600
Syosset NY 11791-1008		Transaction ID : 1326010	
		Occupation	
		Executive	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Peter A. Leidel		Self Employed	11/26/2014
1422 Private Road 1173			1000
Dime Box TX 77853-1708		Transaction ID : 1293010	
		Occupation	
		Private Investor	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Arthur J. Levey		Retired	11/26/2014
765 Crandon Boulevard			2600
Apt. 803		Transaction ID : 1339010	
Key Biscayne FL 33149-2580		Occupation	
		Retired	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Leora Levy		Retired	11/26/2014
59 Packaland Road			1300
Greenwich CT 06831-3711		Transaction ID : 1324010	
		Occupation	
		Retired	

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FEC FORM 6
(Revised 07/2011)

14021230955

PAGE 12123

SECRETARY OF THE SENATE

14 DEC -1 PM 12:38

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate																																															
ADDRESS (number and street) PO Box 80505																																															
CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505																																															
2. NAME OF CANDIDATE William M. Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00																																													
		4. FED IDENTIFICATION NUMBER C00543983																																													
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____																																															
<table border="1"> <thead> <tr> <th>A. FULL NAME, MAILING ADDRESS AND ZIP CODE</th> <th>Name of Employer</th> <th>Date (month, day, year)</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Roger N. Levy 11201 Robert Carter Road Fairfax Station VA 22039-1326</td> <td>Genworth Financial</td> <td>11/26/2014</td> <td>2500</td> </tr> <tr> <td colspan="4">Transaction ID : 1353010 Occupation Senior VP</td> </tr> <tr> <td>Steven Levy 59 Peckeland Road Greenwich CT 06831-3711</td> <td>Kamber Management, LLC</td> <td>11/26/2014</td> <td>1300</td> </tr> <tr> <td colspan="4">Transaction ID : 1325010 Occupation President</td> </tr> <tr> <td>Thomas Lister 133 E 80th Street Apt. 4A New York NY 10075-0371</td> <td>Permira Advisors, LLC</td> <td>11/26/2014</td> <td>2000</td> </tr> <tr> <td colspan="4">Transaction ID : 1287010 Occupation Co-Managing Partner</td> </tr> <tr> <td>Bonnie J. Loeb 318 E 89th Street Apt. 10 New York NY 10021-5527</td> <td>Retired</td> <td>11/26/2014</td> <td>2800</td> </tr> <tr> <td colspan="4">Transaction ID : 1354010 Occupation Retired</td> </tr> <tr> <td>Harry Lucas Jr. 327 Congress Avenue Suite 500 Austin TX 78701-3656</td> <td>Lucas Petroleum Corporation</td> <td>11/26/2014</td> <td>2800</td> </tr> <tr> <td colspan="4">Transaction ID : 37870000 Occupation President</td> </tr> </tbody> </table>				A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount	Roger N. Levy 11201 Robert Carter Road Fairfax Station VA 22039-1326	Genworth Financial	11/26/2014	2500	Transaction ID : 1353010 Occupation Senior VP				Steven Levy 59 Peckeland Road Greenwich CT 06831-3711	Kamber Management, LLC	11/26/2014	1300	Transaction ID : 1325010 Occupation President				Thomas Lister 133 E 80th Street Apt. 4A New York NY 10075-0371	Permira Advisors, LLC	11/26/2014	2000	Transaction ID : 1287010 Occupation Co-Managing Partner				Bonnie J. Loeb 318 E 89th Street Apt. 10 New York NY 10021-5527	Retired	11/26/2014	2800	Transaction ID : 1354010 Occupation Retired				Harry Lucas Jr. 327 Congress Avenue Suite 500 Austin TX 78701-3656	Lucas Petroleum Corporation	11/26/2014	2800	Transaction ID : 37870000 Occupation President			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount																																												
Roger N. Levy 11201 Robert Carter Road Fairfax Station VA 22039-1326	Genworth Financial	11/26/2014	2500																																												
Transaction ID : 1353010 Occupation Senior VP																																															
Steven Levy 59 Peckeland Road Greenwich CT 06831-3711	Kamber Management, LLC	11/26/2014	1300																																												
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Thomas Lister 133 E 80th Street Apt. 4A New York NY 10075-0371	Permira Advisors, LLC	11/26/2014	2000																																												
Transaction ID : 1287010 Occupation Co-Managing Partner																																															
Bonnie J. Loeb 318 E 89th Street Apt. 10 New York NY 10021-5527	Retired	11/26/2014	2800																																												
Transaction ID : 1354010 Occupation Retired																																															
Harry Lucas Jr. 327 Congress Avenue Suite 500 Austin TX 78701-3656	Lucas Petroleum Corporation	11/26/2014	2800																																												
Transaction ID : 37870000 Occupation President																																															

continuation page

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FEC FORM 6
(Revised 07/2011)

14021230950

14021230950

PAGE 13 '23
SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 DEC -1 PM 12:39

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate LA 00

continuation page

4. FED IDENTIFICATION NUMBER

C00543983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING

☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Matthew Luth

5008 Baneca Drive

Dallas

TX 75209-2220

Name of Employer

HBK Capital Management

Date (month,
day, year)

11/26/2014

Amount

2600

Transaction ID : 1345010

Occupation

Managing Director

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Jon L. Luther

410 Old Towne Lane

Juno Beach

FL 33408-2347

Name of Employer

Retired

Date (month,
day, year)

11/26/2014

Amount

2800

Transaction ID : 1347010

Occupation

Retired

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

David R. Malpass

275 Central Park W

Apt. 9B

New York

NY 10024-3038

Name of Employer

Encina Global

Date (month,
day, year)

11/26/2014

Amount

2600

Transaction ID : 1355010

Occupation

President

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Jocelyn Martin

389 S Lake Drive

Apt. 5A

Palm Beach

FL 33480-4555

Name of Employer

Retired

Date (month,
day, year)

11/26/2014

Amount

2600

Transaction ID : 1363010

Occupation

Retired

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Robin Martin

389 S Lake Drive

Apt. 5A

Palm Beach

FL 33480-4555

Name of Employer

Retired

Date (month,
day, year)

11/26/2014

Amount

2600

Transaction ID : 1364010

Occupation

Retired

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021238957

14021238957

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
(See Reverse Side for Instructions)
14 DEC 1 PM 12:39

To be used to report all contributions (including loans) of \$1000 or more received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505		ADDRESS (number and street) PO Box 80505	
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Jon G Massey PO Box 10 Folsom LA 70437-0010		Name of Employer Self-Employed Transaction ID : 1356010 Occupation Attorney		Date (month, day, year) 11/26/2014 Amount 2600	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Hildreth B McCarthy M.D. PO Box 10 Folsom LA 70437-0010		Name of Employer Self-Employed Transaction ID : 1357010 Occupation Physician		Date (month, day, year) 11/26/2014 Amount 2600	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Thomas E. McElyea 6833 Glen Meadow Drive Fort Worth TX 78132-3735		Name of Employer Retired Transaction ID : 1334010 Occupation Retired		Date (month, day, year) 11/26/2014 Amount 1000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Bill McIntyre 4816 Shadywood Lane Dallas TX 75209-2021		Name of Employer American Contractors Insur. Transaction ID : 37800000 Occupation Chairman		Date (month, day, year) 11/26/2014 Amount 2600	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Linda E. McMahon 14 Hurlingham Drive Greenwich CT 06831-2739		Name of Employer Self Employed Transaction ID : 1358010 Occupation Executive		Date (month, day, year) 11/26/2014 Amount 2800	

continuation page

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

140211230950

140211230950

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
N 856 -1 PM 12: 39

(See Reverse Side for Instructions)

To be filed to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 60605			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
		4. FEC IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
continuation page			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Vincent K. McMahon 14 Hurlingham Drive Greenwich CT 06831-2739		Name of Employer World Wrestling Entert. Date (month, day, year) 11/26/2014 Amount 2600 Transaction ID : 1359010 Occupation Chairman	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Dave J. Miller 347 W Broadway Perthouse New York NY 10013-2239		Name of Employer Elliott Management Corp. Date (month, day, year) 11/26/2014 Amount 2600 Transaction ID : 1298010 Occupation Portfolio Manager	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Donald K. Miller 688 Round Hill Road Greenwich CT 06831-2724		Name of Employer Axiom Int. Investors Date (month, day, year) 11/26/2014 Amount 2600 Transaction ID : 1298010 Occupation Asset Management	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Jeff Mortier 3982 Georgetown Court NW Washington DC 20007-2127		Name of Employer Ryan, Mackinnon, Vasapoli Date (month, day, year) 11/26/2014 Amount 1000 Transaction ID : 37878000 Occupation Consultant	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Robert Murchison 1450 3 Lincoln Center Dallas TX 75240-2813		Name of Employer Murchison Capital Partners Date (month, day, year) 11/26/2014 Amount 1000 Transaction ID : 37880000 Occupation President	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

11/26/2014

14021230959

PAGE 18/23

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

SECRETARY OF THE SENATE

14 DEC -1 PM 12:39

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL

Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80505

CITY, STATE, AND ZIP CODE

Baton Rouge

LA

70898-0505

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate

LA

00

continuation page

4. PER IDENTIFICATION NUMBER

C00543983

6. IS THIS AN AMENDMENT?



NO. THIS IS A NEW FILING



YES. IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Jay H. Newman

40 W 57th Street

New York

NY 10019-4001

Name of Employer

Elliott Management

Date (month, day, year)

11/28/2014

Amount

2800

Transaction ID : 1309010

Occupation

Money Manager

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

William S. Oglesby

4700 Woodvale Drive

Atlanta

GA 30327-4554

Name of Employer

The Blackstone Group

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1288010

Occupation

Investor

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

David C. Patterson

162 E 66th Street

New York

NY 10085-8843

Name of Employer

Brandywine Trust Group

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1323010

Occupation

CEO

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

William C. Pickens Jr.

8111 Preston Road

Suite 800

Dallas

TX 75225-8315

Name of Employer

The Pickens Company, Inc.

Date (month, day, year)

11/28/2014

Amount

1000

Transaction ID : 1338010

Occupation

Petroleum Landman

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

John Pike

88 central park west ave #8a

Name of Employer

Elliott Management

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : 1289010

Occupation

Senior Portfolio Manager

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021230980

14021230980

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED - 1 PH 12:40

SECRETARY OF THE SENATE

(See Reverse Side for Instructions)

to be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80605**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0606

continuation page

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
COD643983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

William Roj

18200 N Park Boulevard

Shaker Heights

OH 44122-1817

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Lisa Rose

1110 Post Oak Place

Westlake

TX 76262-9013

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Matthew U. Rose

1110 Post Oak Place

Westlake

TX 76262-9013

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Nina Rosenwald

800 5th Avenue

New York

NY 10065-7216

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Richard A. Rubin

122 Greenwich Avenue

Apt. 7A

New York

NY 10011-7782

Name of Employer

Erico International Corp.

Date (month, day, year)

11/28/2014

Amount

2600

Transaction ID : **37868000**

Occupation

CEO

Name of Employer

Homemaker

Date (month, day, year)

11/28/2014

Amount

1300

Transaction ID : **1388010**

Occupation

Homemaker

Name of Employer

BNSF Railway

Date (month, day, year)

11/28/2014

Amount

1300

Transaction ID : **1388010**

Occupation

CEO

Name of Employer

Gatestone Institute

Date (month, day, year)

11/26/2014

Amount

2600

Transaction ID : **1388010**

Occupation

President

Name of Employer

Hawkeye Capital Management

Date (month, day, year)

11/26/2014

Amount

2600

Transaction ID : **1381010**

Occupation

President

14021235951

1400110001

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SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

DEC - 1 PM 12:40

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80505			
CITY, STATE, AND ZIP CODE Baton Rouge LA 70896-0505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE BOUGHT (State and District) Senate LA 00	
		4. PEO IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
continuation page			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Robert P. Ryan 141 Personage Road Greenwich CT 06830-3937		Name of Employer Elliott Management Transaction ID : 1310010 Occupation Portfolio Manager Date (month, day, year) 11/28/2014 Amount 2800	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Denise Saul 300 Maple Avenue Katonah NY 10536		Name of Employer Homemaker Transaction ID : 1292010 Occupation Homemaker Date (month, day, year) 11/28/2014 Amount 2800	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Stephen M. Schultz 88 France rd 10510		Name of Employer Kleinberg Kaplan Wolff Transaction ID : 1346010 Occupation Attorney Date (month, day, year) 11/26/2014 Amount 2800	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Daniel Senor 628 8th Avenue New York NY 10017-4608		Name of Employer Elliott Management Transaction ID : 1322010 Occupation Senior Advisor Date (month, day, year) 11/28/2014 Amount 2800	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Therese M. Shaheen 9508 Purcell Drive Potomac MD 20854-4641		Name of Employer US Asia International Transaction ID : 1317010 Occupation CEO Date (month, day, year) 11/28/2014 Amount 2800	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021230962

14021230962

PAGE 20 / 33

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE
4 DEC -1 PM 12:40

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

continuation page

2. NAME OF CANDIDATE
William M. Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Troy Simmons PO Box 188 Avery Island LA 70513-0188	Best Efforts	11/26/2014	2800
	Transaction ID : 37877000 Occupation Best Efforts		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Michael Simoff PO Box 551 New Vernon NJ 07876-0951	Elliott Management Corp.	11/26/2014	2800
	Transaction ID : 1380010 Occupation Portfolio Manager		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Paul Singer 1 W 81st Street New York NY 10024-8048	Elliott Management Corp.	11/26/2014	2600
	Transaction ID : 1362010 Occupation Principal		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Shawn Smeallie 1310 Bishop Lane Alexandria VA 22302-3401	American Continental Group	11/26/2014	1000
	Transaction ID : 1294010 Occupation Government Affairs Representative		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Clyde Smith 884 Antelope Road White City OR 97503-1607	Aseantron	11/26/2014	1000
	Transaction ID : 37899000 Occupation Executive		

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FEC FORM 6
(Revised 07/2011)

14021250953

14000110001

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED-1 PM 12:40

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		3. OFFICE BOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80608							
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505							
5. NAME OF CANDIDATE William M Cassidy							
6. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____							
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Harold B. Smith		Name of Employer Retired		Date (month, day, year) 11/26/2014		Amount 2800	
120 Via Del Lago							
Palm Beach FL 33480-4917		Transaction ID : 1366010					
		Occupation Retired					
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Jan A. Steele		Name of Employer Baton Rouge General Hospital		Date (month, day, year) 11/26/2014		Amount 1000	
14803 Memorial Tower Drive							
Baton Rouge LA 70810-8398		Transaction ID : 37662600					
		Occupation Registered Nurse					
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Sy Sternberg		Name of Employer Retired		Date (month, day, year) 11/26/2014		Amount 2800	
9 Stoneleigh Manor Lane							
Purchase NY 10577-2232		Transaction ID : 1311010					
		Occupation Retired					
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Mike Terry		Name of Employer M. Terry Enterprises, Inc.		Date (month, day, year) 11/26/2014		Amount 2800	
5960 Berkshire Lane							
Suite 400		Transaction ID : 1329010					
Dallas TX 75225-5832		Occupation President					
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Donald G. Tober		Name of Employer Sugar Foods Corp.		Date (month, day, year) 11/26/2014		Amount 2800	
820 Park Avenue							
New York NY 10068-6591		Transaction ID : 1301010					
		Occupation Chairman					

continuation page

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FEC FORM 6
(Revised 07/2011)

1402123084

1402123084

Y OF THE SENATE

-1 PM 12:40

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

PH 12:40

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 30505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

continuation page

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00643883

5. IS THIS AN AMENDMENT ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Lewis E. Topper
3605 Camp Minaola Road

Name of Employer
Fest Food Systems, Inc.

Date (month, day, year)

11/26/2014

Amount

2800

Metlusk

NY 11952-2150

Transaction ID : **1291010**
Occupation
Chairman

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Dean Vanech

67 E Park Place
Floor 44

Name of Employer
Olympus Holdings, LLC

Date (month, day, year)

11/28/2014

Amount

2000

Martistown

NJ 07960-3945

Transaction ID : **1370010**
Occupation
Chairman

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Paul Verblinnen

25 Central Park W

Name of Employer
Sard Verblinnen

Date (month, day, year)

11/26/2014

Amount

2600

New York

NY 10023-7253

Transaction ID : **1348010**
Occupation
Co-Founder

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Debora Weinstein

2927 Rhone Drive

Name of Employer
Homemaker

Date (month, day, year)

11/26/2014

Amount

2800

Palm Beach Gardens

FL 33410-1265

Transaction ID : **1312010**
Occupation
Homemaker

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Stephen T. Whelan

405 Lexington Avenue

Name of Employer
Blank Rome, LLP

Date (month, day, year)

11/26/2014

Amount

2800

New York

NY 10174-0001

Transaction ID : **1296010**
Occupation
Attorney

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee

FEC FORM 6
(Revised 07/2011)

14021230365

48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED - PH 12: 41

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80500			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy	3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____ / _____ / _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Dave H. Williams 135 Zaccheus Mead Lane Greenwich CT 06831-3758		Name of Employer Retired Date (month, day, year) 11/28/2014 Amount 2600 Transaction ID : 1313010 Occupation Retired	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Reba White Williams 135 Zaccheus Mead Lane Greenwich CT 06831-3758		Name of Employer Retired Date (month, day, year) 11/28/2014 Amount 2600 Transaction ID : 1314010 Occupation Retired	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Beth Smith 2727 Brandonville Pike Terra Alta WV 26784-7063		Name of Employer Homemaker Date (month, day, year) 11/27/2014 Amount 2500 Transaction ID : 37902080 Occupation Homemaker	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Randy Smith 2727 Brandonville Pike Terra Alta WV 26784-7053		Name of Employer GMS Date (month, day, year) 11/27/2014 Amount 2500 Transaction ID : 37901000 Occupation VP of Sales	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer Date (month, day, year) Amount Occupation	

continuation page

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 8/7/2011)

14521235955

14521235955

NANCY ERICKSON
SECRETARY

DANA K. MCCALLUM
SUPERINTENDENT

HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark
DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

POSTMARK ILLEGIBLE ☐ NO POSTMARK ☐

FAX _____
Date of Receipt **11/28/14**

OTHER _____
Date of Receipt or Postmark

PREPARER **MN** DATE PREPARED **12/1/14**

14021230967

14021230967

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

14 DEC -3 PM 3:06

PAGE 1 / 30

48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80305		3. OFFICE (State and District) Senate LA 00	
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
NAME OF CANDIDATE William M Cassidy			
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Allen West Guardian Fund 2140 Three M Trail Orlando FL 32720-1815		Name of Employer Transaction ID : 38973000 Occupation Date (month, day, year) 12/01/2014 Amount 2000	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE American Financial Services Association PAC 819 18th Street NW Suite 300 Washington DC 20006-6526		Name of Employer Transaction ID : 38976000 Occupation Date (month, day, year) 12/01/2014 Amount 3000	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Black America's Political Action Committee 1325 G Street NW Suite 600 Washington DC 20006-3138		Name of Employer Transaction ID : 38918000 Occupation Date (month, day, year) 12/01/2014 Amount 1000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Brinker International Inc. Political Action Committee 8820 Lyndon B Johnson Freeway Dallas TX 75240-8511		Name of Employer Transaction ID : 1397010 Occupation Date (month, day, year) 12/01/2014 Amount 2500	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Cheniere Energy, Inc. PAC 1405 Pennsylvania Avenue NW Suite 550 Washington DC 20004-1024		Name of Employer Transaction ID : 38968000 Occupation Date (month, day, year) 12/01/2014 Amount 2500	
SIGNATURE (optional) <i>Ralph Stephens</i>		DATE 12/03/2014	
		For further information contact: Federal Election Commission 888 E Street, NW, Washington, DC 20445 Toll Free 800-424-9630, Local 202-694-1100	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS14 DEC -3 PM 2:06
PAGE 213048 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. CITY, STATE, AND ZIP CODE Baton Rouge LA 70808-0505		3. OFFICE SOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
5. ADDRESS (number and street) PO Box 80505							
6. NAME OF CANDIDATE William M Cassidy							
7. IS THIS AN AMENDMENT <input checked="" type="checkbox"/> NO THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON							
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Copart Inc Political Action Committee		Name of Employer		Date (month, day, year)		Amount	
14165 Dallas Parkway				12/01/2014		5000	
Suite 400		Transaction ID : 1398010					
Dallas TX 75254-1321		Occupation					
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Denali Leadership PAC		Name of Employer		Date (month, day, year)		Amount	
2755 Willemna Avenue				12/01/2014		3000	
Anchorage AK 99517-1217		Transaction ID : 38971000					
		Occupation					
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Family PAC		Name of Employer		Date (month, day, year)		Amount	
1001 Liberty Avenue				12/01/2014		2500	
Suite 850		Transaction ID : 38515000					
Pittsburgh PA 15222-3718		Occupation					
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Fasken Management, LLC		Name of Employer		Date (month, day, year)		Amount	
5101 Holiday Hill Road				12/01/2014		2500	
Midland TX 79707-1831		Transaction ID : 38576000					
		Occupation					
E. FULL NAME, MAILING ADDRESS AND ZIP CODE International Bank of Commerce Committee for Improvement and Betterment of the Country		Name of Employer		Date (month, day, year)		Amount	
1200 San Bernardo Avenue				12/01/2014		2000	
Laredo TX 78040-6301		Transaction ID : 1398010					
		Occupation					

continuation page

14021240742

14021240742

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SECRETARY OF THE SENATE
PUBLIC RECORDS

PAGE 4130

14 DEC -3 PM 3:06

48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C005439835. IS THIS AN AMENDMENT ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Mischer Investments, L.P.

9 Greenway Plaza

Suite 2900

Houston

TX 77048-0923

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

6200

Transaction ID : 38579000
Occupation

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Promoting Our Republican Team PAC

8331 Little Harbor Drive

Cincinnati

OH 45244-2768

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

5000

Transaction ID : 38619000
Occupation

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Senate Battleground Fund

228 S Washington Street

Suite 116

Alexandria

VA 22314-5404

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

99820.07

Transaction ID : 38654000
Occupation

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

The Hartford Financial Services Group, Inc. PAC

1 Hartford Plaza

HO-1-11

Hartford

CT 06155-0001

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

1000

Transaction ID : 38606000
Occupation

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

United Surgical Partners International, Inc. PAC

18305 Dallas Parkway

Suite 1800

Addison

TX 75001-8491

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

1000

Transaction ID : 1386010
Occupation

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 1/7/2011)

14021240745

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS14 DEC -3 PAGE 5130
PM 3:0648 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

to be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL

Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80506

CITY, STATE, AND ZIP CODE

Baton Rouge

LA

70896-0505

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate

LA

00

continuation page

4. FEC IDENTIFICATION NUMBER

C00343883

5. IS THIS AN AMENDMENT?



NO, THIS IS A NEW FILING



YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

US Oncology Inc. Network PAC

10101 Woodloch Forest Drive

The Woodlands

TX 77380-1875

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

5000

Transaction ID : 38662000
Occupation

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Valero Energy Corporation PAC

1 Valero Way

San Antonio

TX 78248-1818

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

5000

Transaction ID : 38874000
Occupation

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

John L. Adams

4011 Miramar Avenue

Dallas

TX 75205-3129

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

1000

Transaction ID : 1384010
Occupation

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

S. Javaid Anwar

110 N Marlenfeld Street

Suite 280

Midland

TX 79701-4412

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

2600

Transaction ID : 38569000
Occupation

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Barry Ashe

846 Carondelet Street

New Orleans

LA 70130-3588

Name of Employer

Date (month,
day, year)

Amount

12/01/2014

1000

Transaction ID : 38823000
Occupation

Attorney, member

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FEC FORM 6
(Revised 11/2011)

14021240744

14021240744

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SECRETARY OF THE SENATE
PAGE 39 RECORDS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL

Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA

70888-0505

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate

LA

00

continuation page

4. FEC IDENTIFICATION NUMBER

C00543883

1. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

James Chamberlain

1050 W Washington Street

Suite 214

Tempe

AZ 85281-1494

Name of Employer

Sun State Builders

Date (month,
day, year)

12/01/2014

Amount

2000

Transaction ID : 38541000

Occupation

President

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Derwood S. Chase Jr.

300 Preston Avenue

Suite 500

Charlottesville

VA 22902-5098

Name of Employer

Chase Investment Counsel

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 38957000

Occupation

Investment Counselor

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Brannen Scott Cheek

3012 Amherst Avenue

Dallas

TX 75225-7807

Name of Employer

Texas Oncology

Date (month,
day, year)

12/01/2014

Amount

2000

Transaction ID : 38476000

Occupation

Physician

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Arthur B. Choate

1390 S Dixie Highway

Suite 2221

Coral Gables

FL 33146-2946

Name of Employer

Self Employed

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 1411010

Occupation

Investor

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Jim Click Jr.

6403 E Miramar Drive

Tucson

AZ 85715-3118

Name of Employer

Jim Click Automotive

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 38472000

Occupation

Auto Dealer

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240740

14021240740

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SECRETARY OF THE SENATE
PUBLIC RELATIONS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M. Cassidy3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C005439835. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILLED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Vicki Click

8403 E Miramar Drive

Tucson

AZ 85715-3118

Name of Employer

Job Bush, LLC

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 38473000

Occupation

Principal

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Roy C. Coffee Jr.

4809 Cole Avenue

Suite 170

Dallas

TX 75205-3853

Name of Employer

Self Employed

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 1380010

Occupation

Attorney

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Harlan R. Crow

3819 Maple Avenue

Dallas

TX 75219-3913

Name of Employer

Crow Holdings

Date (month,
day, year)

12/01/2014

Amount

2500

Transaction ID : 1387010

Occupation

Chairman

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

John Curtis

570 Menor Road

Maitland

FL 32751-8760

Name of Employer

Self Employed

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 38845000

Occupation

Economist

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Luigi G. Damasceno

13230 Running Water Road

West Palm Beach

FL 33418-7910

Name of Employer

Brooks International

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 1412010

Occupation

Chairman

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FEC FORM 6
(Revised 6/2011)

14021240747

006011200001

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SECRETARY OF THE SENATE
PUBLIC AFFAIRS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL

Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80305

CITY, STATE, AND ZIP CODE

Baton Rouge

LA

70898-0505

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate

LA

00

continuation page

4. PRE-IDENTIFICATION NUMBER

C00543983

5. IS THIS AN AMENDMENT?



NO THIS IS A NEW FILING



YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Anthony J. de Nicola

214 Greenridge Road

Franklin Lakes

NJ 07417-2010

Name of Employer

Welsh, Carson, Anderson

Date (month,
day, year)

12/01/2014

Amount

2000

Transaction ID : 38580000

Occupation

Investments

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Lawrence F. DeGeorge

140 Intracoastal Pointe Drive

Suite 410

Jupiter

FL 33477-5094

Name of Employer

LPL Investment Group

Date (month,
day, year)

12/01/2014

Amount

2000

Transaction ID : 1419010

Occupation

Chairman

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Norbert Dickman

8101 Holiday Hill Road

Midland

TX 79707-1631

Name of Employer

Fasken Management, LLC

Date (month,
day, year)

12/01/2014

Amount

2500

Transaction ID : 1373010

Occupation

Partner

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Wallace E. Downay

1000 Thornridge Court

Argyle

TX 76226-2532

Name of Employer

Downay Publishing

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 38940000

Occupation

President

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

William E. Dreyer

10 Ironwood Road

San Antonio

TX 78212-2840

Name of Employer

Retired

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 38921000

Occupation

Retired

14021240748

PAGE 12 / 30

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

14 DEC -3 PM 3:07

1. NAME OF CANDIDATE IN FULL Bill Cassidy for US Senate		CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505	
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
4. FEED IDENTIFICATION NUMBER C00543983		continuation page	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE William F. Glavin Jr. 26 Garwood Lane Moultonborough NH 03254-2805		Name of Employer Oppenheimer Funds Transaction ID : 1368010 Occupation Chairman	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Al A. Gonsoulin 10 Mulfield Way Sugar Land TX 77478-3986		Date (month, day, year) 12/01/2014 Amount 2800	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Daria Gonsoulin 10 Mulfield Way Sugar Land TX 77478-3986		Name of Employer PHI, Inc. Transaction ID : 38482000 Occupation CEO & Chairman	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Walter G. Goodrich 801 Louisiana Street Suite 700 Houston TX 77002-4936		Date (month, day, year) 12/01/2014 Amount 2600	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Joe Gorder 514 BenVey Manor Shavano Park TX 78249-2085		Name of Employer Goodrich Petroleum Transaction ID : 38483000 Occupation Homemaker	
		Date (month, day, year) 12/01/2014 Amount 2500	
		Transaction ID : 38577000 Occupation Vice Chairman & CEO	
		Name of Employer Valero Energy Corporation Transaction ID : 38972000 Occupation CEO & President	
		Date (month, day, year) 12/01/2014 Amount 2800	

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240749

14021240749

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PAGE 43 of 80
SECRETARY OF THE SENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

DEC -3 PM 3:07

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		LA 70808-0505		continuation page
ADDRESS (number and street) PO Box 80606		2. OFFICE SOUGHT (State and District) Senate LA 00		
CITY, STATE, and ZIP CODE Baton Rouge		4. FEC IDENTIFICATION NUMBER C00543983		
3. NAME OF CANDIDATE William M Cassidy				
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON				
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Kenneth C. Griffin 131 S Dearborn Street Chicago IL 60603-8517		Name of Employer Citadel Transaction ID : 38516000 Occupation Founder & CEO		Date (month, day, year) 12/01/2014 Amount 2600
B. FULL NAME, MAILING ADDRESS AND ZIP CODE David W. Grzeblinski 5204 Valerie Street Bellaire TX 77401-4827		Name of Employer Kirby Corporation Transaction ID : 38464000 Occupation President & CEO		Date (month, day, year) 12/01/2014 Amount 2600
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Melinda Haeuser 1655 Poydras Street Suite 1800 New Orleans LA 70112-3769		Name of Employer Homemaker Transaction ID : 38813000 Occupation Homemaker		Date (month, day, year) 12/01/2014 Amount 2600
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Marilyn J. Hayden 352 Deepwood Road Barrington IL 60010-6616		Name of Employer Retired Transaction ID : 38539000 Occupation Retired		Date (month, day, year) 12/01/2014 Amount 1000
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Dr. Kenneth Helthoff 4811 Fisher Island Drive Miami Beach FL 33108-0103		Name of Employer Retired Transaction ID : 38517000 Occupation Retired		Date (month, day, year) 12/01/2014 Amount 2600

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240750

14021240750

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SECRETARY OF THE SENATE
PUBLIC RECORDS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 90 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, AND ZIP CODE

Baton Rouge

LA

70888-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. PRE-IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Courtland J. Helbig PO Box 2448 Oakland MD 21550-0848	GMS Mine Repair & Maint. Transaction ID : 38924000 Occupation President	12/01/2014	2500
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Tonya Helbig PO Box 2448 Oakland MD 21550-0848	APPLEB for Children, Inc. Transaction ID : 38925000 Occupation Quality Enhancement Manager	12/01/2014	2500
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Patrick Henry 830 Crest Road Palm Beach FL 33480-3411	Retired Transaction ID : 1408010 Occupation Retired	12/01/2014	1000
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Carol Holding 760 Sunlight Road Cody WY 82414-7711	The Sinclair Companies Transaction ID : 1406010 Occupation Owner	12/01/2014	2500
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
D. Gregory Horrigan 11185 Old Harbour Road North Palm Beach FL 33408-3421	Silgan Holdings, Inc. Transaction ID : 1362010 Occupation Co-Chairman	12/01/2014	2500

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FEC FORM 6
(Revised 07/2011)

140821240751

140821240751

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PAGE 15 OF 30
SECRETARY OF THE SENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 DEC -3 PM 3:07

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, AND ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE AGENCY (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Ray L. Hunt	Hunt Consolidated, Inc.	12/01/2014	2800
1900 N Akard Street			
Dallas TX 75201-2300	Transaction ID : 1395010		
	Occupation		
	Chairman		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Conway Ivy	Retired	12/01/2014	2000
PO Box 1408			
Beaufort SC 29901-1408	Transaction ID : 38847000		
	Occupation		
	Retired		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Virginia James	Retired	12/01/2014	2600
PO Box 60			
Lombardville NJ 08530-0080	Transaction ID : 38836000		
	Occupation		
	Retired		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Darlene L. Jordan	Self Employed	12/01/2014	2600
203 S Lake Trail			
Palm Beach FL 33480-4127	Transaction ID : 1421010		
	Occupation		
	Attorney		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Michael Kasper	Texas Oncology	12/01/2014	1000
4002 Balcones Drive			
Austin TX 78731-5702	Transaction ID : 38847000		
	Occupation		
	Physician		

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FEC FORM 6
(Revised 07/2011)

14021240752

14021240752

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

14 DEC -3 PM 3:07

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William McCaskey

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Amy S. Kazma 340 SW 16th Street Boca Raton FL 33432-7205	Homemaker Transaction ID : 1403010 Occupation Homemaker	12/01/2014	2600
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Michael D. Kazma 340 SW 16th Street Boca Raton FL 33432-7205	Amzak Capital Management Transaction ID : 1404610 Occupation President	12/01/2014	2600
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Richard P. Kelley 45 Cypress Road Covington LA 70433-4305	Las Conchas Partnerships Transaction ID : 1376010 Occupation Partner	12/01/2014	2600
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Gaye Lovett Kelsey 52 Briar Hollow Lane # B Houston TX 77027-9314	Homemaker Transaction ID : 38488000 Occupation Homemaker	12/01/2014	2000
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Jonathan N. Kernion Sr. 24320 Banders Road Covington LA 70435-4000	Cycle Construction Transaction ID : 38977080 Occupation President	12/01/2014	2600

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FEC FORM 8
(Revised 07/2011)

14021240755

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SECRETARY OF THE SENATE
PUBLIC RECORDS
14 DEC -3 PM 3:07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE OR FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA

70898-0505

continuation page

2. NAME OF CANDIDATE
William M Cassidy

1. OFFICE SOUGHT (State and District)
Senate LA 00

2. FEC IDENTIFICATION NUMBER
C00543983

3. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING

☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Siddik H. Kesir

Name of Employer
Target-Contracting

Date (month,
day, year)

Amount

12/01/2014

2800

6010 Grove West Boulevard

Unit 807

Stafford

TX 77477-2620

Transaction ID : 38489900
Occupation
Project Manager

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Marie-Josée Kravis

Name of Employer
Self Employed

Date (month,
day, year)

Amount

12/01/2014

2800

825 Park Avenue

New York

NY 10085-8545

Transaction ID : 1419910
Occupation
Economist

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Barry L. MacLean

Name of Employer
MacLean-Fogg Company

Date (month,
day, year)

Amount

12/01/2014

2800

1000 Allenson Road

Mundelein

IL 60080-3804

Transaction ID : 38578000
Occupation
President & CEO

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Shirley C. Matteson

Name of Employer
The Matteson Companies

Date (month,
day, year)

Amount

12/01/2014

2800

3 Lagoon Drive

Suite 400

Redwood City

CA 94085-5157

Transaction ID : 38883000
Occupation
Vice Chairman

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Donald H. McDaniel

Name of Employer
Perez, McDaniel & Faust

Date (month,
day, year)

Amount

12/01/2014

2500

351 Brockenbrough Court

Metairie

LA 70005-3321

Transaction ID : 38978000
Occupation
Attorney

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of raising contributions or for commercial purposes other than raising the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
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14021240754

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

to be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Casady for US Senate
ADDRESS (number and street) **PO Box 80806**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70886-0606

continuation page

2. NAME OF CANDIDATE
William M Casady

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING

☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Michael McGulre

258 Lake Vista Drive

Mandeville

LA 70471-8207

Name of Employer

McGulre Investments

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : **13828000**

Occupation

Real Estate Investor

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

David B. Miller

3310 Falkmount Street

Apt. 100

Dallas

TX 75201-1239

Name of Employer

EnCap Investments

Date (month,
day, year)

12/01/2014

Amount

2600

Transaction ID : **1382010**

Occupation

Managing Partner

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Marshall B. Miller Jr.

318 Limestone Creek Road

San Antonio

TX 78232-3503

Name of Employer

Jackson Walker, LLP

Date (month,
day, year)

12/01/2014

Amount

2600

Transaction ID : **1389010**

Occupation

Attorney

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Paul T. Miller II

1202 Southways

Oakley Beach

FL 33463-7218

Name of Employer

Paul Miller Auto Group

Date (month,
day, year)

12/01/2014

Amount

2600

Transaction ID : **1390010**

Occupation

Auto Dealer

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Paula Mischer

9 Greenway Plaza

Suite 2900

Houston

TX 77048-0823

Name of Employer

Mischer Investments, L.P.

Date (month,
day, year)

12/01/2014

Amount

2600

Transaction ID : **1374010**

Occupation

Real Estate Development

14021240755

Attachment 7
Page 49 of 79
RECEIVED
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PUBLIC RECORDS
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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE
Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543883

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Walter M. Mischer

Name of Employer
Mischer Investments

Date (month,
day, year)

Amount

12/01/2014

2800

8 Greenway Plaza

Suite 2900

Houston

TX 77046-0923

Transaction ID : **1375010**

Occupation

Real Estate Developer

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Patrick E. Mockler

Name of Employer

Mockler Beverage Company

Date (month,
day, year)

Amount

12/01/2014

2800

2913 Three Oaks Avenue

Baton Rouge

LA 70820-5428

Transaction ID : **38831000**

Occupation

President

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

James Moore

Name of Employer

JLM Property Management

Date (month,
day, year)

Amount

12/01/2014

2800

1090 Cincere Drive

Port Allen

LA 70767-3235

Transaction ID : **38928000**

Occupation

President & COO

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Norma Moore

Name of Employer

Retired

Date (month,
day, year)

Amount

12/01/2014

2800

1090 Cincere Drive

Port Allen

LA 70767-3235

Transaction ID : **38927000**

Occupation

Retired

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Edward Mule

Name of Employer

Silver Point Capital

Date (month,
day, year)

Amount

12/01/2014

2800

10 W Andrews Drive NW

Atlanta

GA 30305-2017

Transaction ID : **1378010**

Occupation

CEO

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(Revised 07/2011)

14021240750

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00843983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Barbara E. Nau

PO Box 130130

Houston

TX 77218-0130

Name of Employer

Silver Eagle Distributors LP

Date (month, day, year)

12/01/2014

Amount

2500

Transaction ID : 38548000

Occupation

Corporate Secretary

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

John L. Nau III

PO Box 130130

Houston

TX 77218-0130

Name of Employer

Silver Eagle Distributors

Date (month, day, year)

12/01/2014

Amount

2500

Transaction ID : 38547000

Occupation

President & CEO

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Suzanne L. Niedland

140 Intracoastal Points Drive

Suite 410

Jupiter

FL 33477-6094

Name of Employer

Self Employed

Date (month, day, year)

12/01/2014

Amount

2500

Transaction ID : 1420910

Occupation

Investor

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

David Nissen

156 Bears Club Drive

Jupiter

FL 33477-4203

Name of Employer

Retired

Date (month, day, year)

12/01/2014

Amount

2500

Transaction ID : 1413010

Occupation

Retired

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Dennis E. Nixon

610 McPherson Drive

Laredo

TX 78041-2716

Name of Employer

Inter. Bank of Commerce

Date (month, day, year)

12/01/2014

Amount

2500

Transaction ID : 1381010

Occupation

CEO

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be used or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240757

14021240757

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PUBLIC RECORDS
14 DEC -3 PM 3:08

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. OFFICE SOUGHT (Senate and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80806					
CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0505		continuation page			
2. NAME OF CANDIDATE William M Cassidy					
3. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	
Carl E. Nuesch		Texas Oncology		12/01/2014	
8204 Balcones Drive				1000	
Austin TX 78731-4214		Transaction ID : 38492000			
		Occupation			
		Physician			
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	
Erie A. Nye		EN Consulting		12/01/2014	
12211 Creek Forest Drive				2800	
Dallas TX 75230-2338		Transaction ID : 1391010			
		Occupation			
		President			
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	
Kemal Oksuz		AFAZ		12/01/2014	
7910 Albin Lane				2500	
Houston TX 77071-2005		Transaction ID : 38691000			
		Occupation			
		President			
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	
David M. Oliver Jr.		Allen Boone Humphries		12/01/2014	
4806 W Alabama Street				2800	
Houston TX 77027-4702		Transaction ID : 38492000			
		Occupation			
		Attorney			
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	
Yusuf Ozdogan		Biz Tour Travel		12/01/2014	
13100 W Bellfort Avenue				2800	
Apt. 1118		Transaction ID : 38592000			
Houston TX 77099-4841		Occupation			
		Owner			

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FEC FORM 6
(Revised 07/2011)

140021240753

140021240753

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PUBLIC RECORDS

14 DEC -3 PM 3:08

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 30 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE
Baton Rouge

2. NAME OF CANDIDATE
William M Cassidy

LA 70898-0506
3. OFFICE BOUGHT (state and district)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543883

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
R. Steven Paulson	Texas Oncology	12/01/2014	1000
9831 Meadowbrook Drive			
Dallas TX 75220-2139	Transaction ID : 38494000 Occupation Physician		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Lewis Pemberton	Mike Jordan Co.	12/01/2014	1000
9820 Stonebridge Drive			
Yukon OK 73099-3247	Transaction ID : 38919000 Occupation Sales		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Jack Pew Jr.	Jackson Walker, LLP	12/01/2014	1500
4300 Larchmont Street			
Dallas TX 75205-1818	Transaction ID : 4386010 Occupation Attorney		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Harry J. Phillips Jr.	Timberlake Interests Inc.	12/01/2014	1000
3315 Ellis Lee Lane			
Houston TX 77019-5815	Transaction ID : 38581000 Occupation Executive		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Robert H. Pickens	The Pickens Company	12/01/2014	1000
8111 Preston Road			
Suite 800	Transaction ID : 1386010 Occupation President		
Dallas TX 75225-6316			

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FEC FORM 6
(Revised 07/2011)

160211240753

140211240753

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80506

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0606

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER

C00543883

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING

☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

T. Boone Pickens

8117 Preston Road

Suite 280W

Dallas

TX 75225-8321

Name of Employer

BP Capital, LLC

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 1393010

Occupation

Chairman

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Christine Tina Pyne

PO Box 1746

Houston

TX 77251-1745

Name of Employer

Homemaker

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 38583000

Occupation

Homemaker

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Joseph H. Pyne

PO Box 1746

Houston

TX 77251-1745

Name of Employer

Kirby Corporation

Date (month,
day, year)

12/01/2014

Amount

2800

Transaction ID : 38582000

Occupation

Chairman

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

J. Danforth Quayle

6224 N 61st Place

Paradise Valley

AZ 85263-4212

Name of Employer

Cerberus Capital Management

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 38518000

Occupation

Chairman

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Dwight S. Ramsay

508 Beverly Drive

Lafayette

LA 70503-3114

Name of Employer

Ramsay Enterprises

Date (month,
day, year)

12/01/2014

Amount

1000

Transaction ID : 38616000

Occupation

President

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FEC FORM 6
(Revised 07/2011)

14021240780

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

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SECRETARY OF THE
PUBLIC RECORDS

14 DEC -3 PM

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0805

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

continuation page

5. IS THIS AN AMENDMENT ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

John G. Rangos Sr.

701 Osprey Point Circle

Boca Raton

FL 33431-5245

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Monroe J. Rathbone IV

6806 Island Circle

Midland

TX 79707-1413

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Juandelle Lacy Roberts

5 Hialeah Drive

Midland

TX 79705-1809

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Edward J. Robson

9532 E Riggs Road

Sun Lakes

AZ 85248-7463

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Christopher B. Sarofim

PO Box 52830

Houston

TX 77052-2830

Name of Employer

John G. Rangos Charitable

Transaction ID : **1414010**

Occupation

Chairman

Name of Employer

Mid-States Operating

Transaction ID : **38584000**

Occupation

Engineer

Name of Employer

Retired

Transaction ID : **38585000**

Occupation

Retired

Name of Employer

Robson Communities, Inc.

Transaction ID : **38522000**

Occupation

Homebuilder

Name of Employer

Fayez Sarofim & Co.

Transaction ID : **38586000**

Occupation

Investor

Date (month,
day, year)

12/01/2014

Amount

2800

Date (month,
day, year)

12/01/2014

Amount

1000

Date (month,
day, year)

12/01/2014

Amount

1500

Date (month,
day, year)

12/01/2014

Amount

2800

Date (month,
day, year)

12/01/2014

Amount

2600

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FEC FORM 6
(Revised 07/2011)

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14021240701

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PUBLIC RECORDS
PAGE 25, 30

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		LA 70898-0606		continuation page
ADDRESS (number and street) PO Box 80506				
CITY, STATE, and ZIP CODE Baton Rouge		LA 70898-0606		
2. NAME OF CANDIDATE William M Cassidy	3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00643863		
5. IS THIS AN AMENDMENT <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____ / _____ / _____				
A. FULL NAME, MAILING ADDRESS AND ZIP CODE				
Name of Employer		Date (month, day, year)	Amount	
Amanda E. Schumacher		12/01/2014	2800	
105 Clarendon Avenue				
Palm Beach FL 33480-4806		Transaction ID : 1416810		
		Occupation		
		Founder		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Date (month, day, year)	Amount	
Charles A. Schumacher		12/01/2014	2600	
105 Clarendon Avenue				
Palm Beach FL 33480-4806		Transaction ID : 1416810		
		Occupation		
		President		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Date (month, day, year)	Amount	
Kern W. Schumacher		12/01/2014	1500	
1047 Lakeshore Boulevard				
Incline Village NV 89451-9352		Transaction ID : 38542099		
		Occupation		
		Chairman		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Date (month, day, year)	Amount	
Robert I. Shapiro		12/01/2014	1000	
17880 Gulf Boulevard				
Redington Shores FL 33708-1147		Transaction ID : 38524000		
		Occupation		
		Sales		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Date (month, day, year)	Amount	
Barbara S. Smith		12/01/2014	2600	
886 3rd Avenue				
Floor 34		Transaction ID : 1418810		
New York NY 10022-4881		Occupation		
		Investor		

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(Revised 6/2011)

14021240752

14021240752

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

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To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80505			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		continuation page	
2. NAME OF CANDIDATE William M Cassidy	3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____ / _____ / _____			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE			
Don Sparks		Name of Employer Discovery Operating Inc.	Date (month, day, year) 12/01/2014
800 N Marientfeld Street		Transaction ID : 3886000	Amount 1517.33
Suite 100		Occupation Petroleum Engineer	
Midland TX 79701-3382		Name of Employer Self Employed	Date (month, day, year) 12/01/2014
B. FULL NAME, MAILING ADDRESS AND ZIP CODE			Amount 1000
Gwyn Joyce Sparks		Transaction ID : 38864000	
800 N Marientfeld Street		Occupation Oil & Gas	
Suite 100		Name of Employer Discovery Operating Inc.	Date (month, day, year) 12/01/2014
Midland TX 79701-3382			Amount 1000
C. FULL NAME, MAILING ADDRESS AND ZIP CODE			
W. Jeffrey Sparks		Transaction ID : 38504000	
2718 Hummingbird Court		Occupation VP, Operations	
Midland TX 79706-2400		Name of Employer St. Romain Oil Co.	Date (month, day, year) 12/01/2014
D. FULL NAME, MAILING ADDRESS AND ZIP CODE			Amount 1000
Sondra St. Romain		Transaction ID : 38882000	
PO Box 88		Occupation Partner	
Mer Rouge LA 71350-0088		Name of Employer Starmount Life Insurance	Date (month, day, year) 12/01/2014
E. FULL NAME, MAILING ADDRESS AND ZIP CODE			Amount 2600
Hans J. Sternberg		Transaction ID : 38828000	
2375 Kleinert Avenue		Occupation CEO & Chairman	
Baton Rouge LA 70806-8717			

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FEC FORM 6
(Revised 07/2011)

14021240753

14021240753

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SECRETARY OF THE SENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE (IN FULL) Bill Cassidy for US Senate		2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80605		CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
6. FULL NAME, MAILING ADDRESS AND ZIP CODE Richard D. Stone 3800 Marquette Street Dallas TX 75225-5125		Name of Employer RD Stone Interests		Date (month, day, year) 12/01/2014		Amount 2600	
7. FULL NAME, MAILING ADDRESS AND ZIP CODE Eric Stumberg 3911 Avenue G Austin TX 78751-4705		Transaction ID : 1377010 Occupation CEO		Date (month, day, year) 12/01/2014		Amount 2800	
8. FULL NAME, MAILING ADDRESS AND ZIP CODE Bernard W. Taylor Jr. 1008 Chateau Court Longview TX 75804-6232		Name of Employer Tengointernet, Inc.		Date (month, day, year) 12/01/2014		Amount 1000	
9. FULL NAME, MAILING ADDRESS AND ZIP CODE Catherine B. Taylor 8235 Douglas Avenue Suite 1050 Dallas TX 75225-6018		Transaction ID : 38522000 Occupation CEO		Date (month, day, year) 12/01/2014		Amount 2800	
10. FULL NAME, MAILING ADDRESS AND ZIP CODE Esther Wachtell 10883 Oak Knoll Road Ojai CA 93023-9408		Name of Employer Taylor Enterprises		Date (month, day, year) 12/01/2014		Amount 2800	
		Transaction ID : 1394010 Occupation Investor		Date (month, day, year) 12/01/2014		Amount 2800	
		Name of Employer Self Employed		Date (month, day, year) 12/01/2014		Amount 2800	
		Transaction ID : 1400010 Occupation Farmer & Investor					

continuation page

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240754

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

PAGE 28 / 30
SECRETARY OF THE SENATE
PUBLIC RECORDS

14 DEC -3 PM 3:08

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80508**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M. Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FED IDENTIFICATION NUMBER
C00543883

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Thomas Wachtell

10863 Oak Knoll Road

Ojai

CA 93023-8408

Name of Employer
Self Employed

Date (month, day, year)

12/01/2014

Amount

2600

Transaction ID : **1401010**
Occupation

Farmer & Investor

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Susanne Wilkinson

715 Hunters Grove Lane

Houston

TX 77024-5505

Name of Employer
Homemaker

Date (month, day, year)

12/01/2014

Amount

1000

Transaction ID : **38890000**
Occupation
Homemaker

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Academy of Otolaryngology-Head And Neck Surgery ENT PAC

1850 Diagonal Road

Alexandria

VA 22314-2857

Name of Employer

Date (month, day, year)

12/02/2014

Amount

5000

Transaction ID : **38894000**
Occupation

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Association Of Clinical Endocrinologists Inc PAC

245 Riverside Avenue

Suite 200

Jacksonville

FL 32202-4933

Name of Employer

Date (month, day, year)

12/02/2014

Amount

1000

Transaction ID : **38891000**
Occupation

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Bentley Systems, Incorporated Federal PAC

686 Stockton Drive

Exton

PA 19341-1151

Name of Employer

Date (month, day, year)

12/02/2014

Amount

2500

Transaction ID : **38899000**
Occupation

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

1400211240755

1400211240755

(See Reverse Side for Instructions)

FEC FORM 6
(Revised 07/2011)

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 48 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE
Baton Rouge LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543883

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Dr. A. Phillip Dupont		Dupont Veterinary Clinic	12/02/2014	2000
422 Eraste Landry Road				
Lafayette LA 70508-2324		Transaction ID : 38931000 Occupation Veterinarian		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Patrick Durkin		Barclays	12/02/2014	2000
132 E 72nd Street				
New York NY 10021-4287		Transaction ID : 38932000 Occupation Managing Director		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
James W. Hawkins.III		Alpine Group	12/02/2014	1000
2804 N Nelson Street				
Arlington VA 22207-5032		Transaction ID : 38996000 Occupation Government Relations		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
Thomas McGrath		Self Employed	12/02/2014	1000
2150 Jefferson Lane				
Huntingdon Valley PA 19006-6040		Transaction ID : 38920000 Occupation Entrepreneur		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	Amount
		Occupation		

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021240757

14021240757

NANCY ERICKSON
SECRETARY

Attachment 7
Page 61 of 79

DANA K. MCCALLUM
SUPERINTENDENT

MAAT SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7118
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____

Date of Receipt

USPS FIRST CLASS MAIL _____

Postmark

USPS REGISTERED/CERTIFIED _____

Postmark

USPS PRIORITY MAIL _____

Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL. ☐

USPS EXPRESS MAIL _____

Postmark

OVERNIGHT DELIVERY SERVICE:

SHIPPING DATE

NEXT BUSINESS DAY DELIVERY

FEDERAL EXPRESS _____

☐

UPS _____

☐

DHL _____

☐

AIRBORNE EXPRESS _____

☐

RECEIVED FROM FEDERAL ELECTION COMMISSION _____

Date of Receipt

POSTMARK ILLEGIBLE ☐

NO POSTMARK ☐

FAX _____

Date of Receipt

OTHER _____

Date of Receipt or Postmark

PREPARER _____

DATE PREPARED _____

16002718281

14021240708

DH

12-3-14

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

PAGE 1 of 18
RECEIVED
SECRETARY OF THE STATE
PUBL.

14 DEC -5 PM 4:01

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
2. ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

3. NAME OF CANDIDATE
William M Cassidy

4. OFFICE SOUGHT (State and District)
Senate LA 00

5. FEC IDENTIFICATION NUMBER
C00543983

6. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Bakers Association Political Action Committee

Name of Employer

Date (month,
day, year)

Amount

1300 I Street NW

Suite 700 W

Washington

DC 20005-3314

Transaction ID : 39153000

Occupation

12/03/2014

10

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Society of Plastic Surgeons PlastyPAC

Name of Employer

Date (month,
day, year)

Amount

20 F Street NW

310A

Washington

DC 20001-6700

Transaction ID : 39149000

Occupation

12/03/2014

50

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

American Staffing Association StaffingPac

Name of Employer

Date (month,
day, year)

Amount

277 S Washington Street

Suite 200

Alexandria

VA 22314-3875

Transaction ID : 39157000

Occupation

12/03/2014

60

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Ann PAC

Name of Employer

Date (month,
day, year)

Amount

PO Box 3535

Transaction ID : 39163000

Occupation

12/03/2014

25

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Blessey Marine Service, Inc. Political Action Committee

Name of Employer

Date (month,
day, year)

Amount

1515 River Oaks Road E

Transaction ID : 39168000

Occupation

12/03/2014

35

Harahan

LA 70123-2187

SIGNATURE (optional)
Ralph Stephens

DATE
12/05/2014

For further information contact:
Federal Election Commission
999 E Street, NW, Washington, DC 20463
Toll Free 800-424-9530, Local 202-694-1100

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Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 12/2011)

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14021402385

14021402385

RECEIVED
SECRETARY OF STATE
PUBLISHED
PAGE 2 / 19. TE
DEC -5 PM 4:02

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Boston Scientific Corporation Political Action Committee			
1 Boston Scientific Place		12/03/2014	1000
Naick MA 01780-1538	Transaction ID : 39154000 Occupation		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Cerner Corporation PAC			
2800 Rockcreek Parkway		12/03/2014	6000
Kansas City MO 64117-2521	Transaction ID : 39138000 Occupation		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Conservative America Now PAC			
424 E 10th Street		12/03/2014	1000
Apt. 3D	Transaction ID : 39265000 Occupation		
New York NY 10008-4289			
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
DeVita Healthcare Partners, Inc. Political Action Committee			
32275 32nd Avenue S		12/03/2014	2500
Federal Way WA 98001-8616	Transaction ID : 39166000 Occupation		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
GDS, LTD.			
4903 Oakwood Court		12/03/2014	1000
Midland TX 79707-2604	Transaction ID : 39133000 Occupation		

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FEC FORM 6
(Rev. 07/2011)

14021402336

UNCONFIDENTIAL

RECEIVED
SECRETARY OF STATE
PUBLIC AFFAIRS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1,000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate

ADDRESS (Number and Street) **PO Box 80905**

CITY, STATE, and ZIP CODE
Baton Rouge LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE BOUGHT (State and District)
Senate LA 00

4. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

continuation page

4. FEC IDENTIFICATION NUMBER
C00843883

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
GIPAC			
1950 Roland Clarke Place		12/03/2014	5000
Suite 300	Transaction ID : 39166000		
Ruston VA 20181-1414	Occupation		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Je Dunn Construction Group Inc. PAC			
1010 Holmes Street		12/03/2014	1000
	Transaction ID : 39136000		
Kansas City MO 64108	Occupation		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
KIPAC			
PO Box 1492		12/03/2014	1000
	Transaction ID : 39171000		
Columbia MO 65205-1492	Occupation		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Rely On Your Beliefs Fund			
209 Pennsylvania Avenue SE		12/03/2014	5000
	Transaction ID : 39202000		
Washington DC 20003-1107	Occupation		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Republican Party of Louisiana			
530 Lakeland Drive		12/03/2014	2526.3
Suite 215	Transaction ID : 39334000		
Baton Rouge LA 70802-4441	Occupation		

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FEC FORM 6
(Rev. 07-2011)

14021402387

14021402387

RECEIVED
PAGE 5718
SECRETARY OF THE SENATE
PUBLIC48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED

14 DEC -5 PM 4:02

(See Reverse Side for Instructions)

You must report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL

Bill Cassidy for US Senate

ADDRESS (number and street) PO Box 80505

CITY, STATE, AND ZIP CODE

Baton Rouge

LA

70898-0606

2. NAME OF CANDIDATE

William M Cassidy

3. OFFICE SOUGHT (State and District)

Senate

LA

00

continuation page

4. FIDUCIARY IDENTIFICATION NUMBER

C00543983

5. IS THIS AN AMENDMENT?



NO THIS IS A NEW FILING



YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Deborah Bentele

Name of Employer

Retired

Date (month,
day, year)

12/03/2014

Amount

1000

2320 Toddforth Way

Saint Louis

MO 63131-3138

Transaction ID : 39146000

Occupation

Retired

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Raymond F. Bentele

Name of Employer

Retired

Date (month,
day, year)

12/03/2014

Amount

1000

2320 Toddforth Way

Saint Louis

MO 63131-3138

Transaction ID : 39145000

Occupation

Retired

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Kenneth J. Blalkin

Name of Employer

Skadden Arps Slate Meagher

Date (month,
day, year)

12/03/2014

Amount

1000

4 Times Square

Floor 44

New York

NY 10036-8518

Transaction ID : 39164000

Occupation

Attorney

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Stephen F. Brauer

Name of Employer

Hunter Engineering Company

Date (month,
day, year)

12/03/2014

Amount

2600

11260 Hunter Drive

Bridgeton

MO 63044-2308

Transaction ID : 39126000

Occupation

Chairman

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Gina Bridwell

Name of Employer

Homemaker

Date (month,
day, year)

12/03/2014

Amount

2600

PO Box 1616

Ablene

TX 79804-1616

Transaction ID : 39128000

Occupation

Homemaker

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FEC FORM 6
(Revised 07/2011)

14021402388

14021402388

RECEIVED
SECRETARY OF THE SENATE
PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. OFFICE BOUGHT (State and District) LA 00		3. OFFICE BOUGHT (State and District) LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80805		CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		NAME OF CANDIDATE William M Cassidy		NAME OF EMPLOYER Senate	
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		NAME OF CANDIDATE William M Cassidy		NAME OF EMPLOYER Senate		NAME OF EMPLOYER Senate	
B. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING		YES, IT AMENDS THE NOTICE FILED ON					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE F. Ferrell Davis		Name of Employer Self Employed		Date (month, day, year) 12/03/2014		Amount 1000	
PO Box 3081		Transaction ID : 38217000					
Midland TX 79702-3081		Occupation Oil & Gas					
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Willem de Vogel		Name of Employer Retired		Date (month, day, year) 12/03/2014		Amount 1000	
115 Charles Hill Road		Transaction ID : 39218000					
Millerden NY 12546-4454		Occupation Retired					
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Greg A. Fox		Name of Employer Harbour Group		Date (month, day, year) 12/03/2014		Amount 2800	
24 Upper Ladue Road		Transaction ID : 39189000					
Saint Louis MO 63124-1675		Occupation Director & Group President					
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Lawrence Gaslow		Name of Employer Empire Office, Inc.		Date (month, day, year) 12/03/2014		Amount 1000	
2859 Spanish River Road		Transaction ID : 39218000					
Boca Raton FL 33432-8132		Occupation Chairman					
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Chloe Genter		Name of Employer Impact Medical Marketing		Date (month, day, year) 12/03/2014		Amount 2800	
5241 SW 24th Avenue		Transaction ID : 39180000					
Cape Coral FL 33914-8808		Occupation Partner					

continuation page

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
(Revised 07/2011)

14021402389

REPAGE 11/19
SECRETARY OF THE SENATE
PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (Senate and District)
Senate LA 00

continuation page

4. PNC IDENTIFICATION NUMBER
C00643883

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Daniel J. Genter 5241 SW 24th Avenue	Impact Medical Marketing	12/03/2014	2600
Cape Coral FL 33914-8808	Transaction ID : 39159000 Occupation General Partner		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Eugen Gluck 2810 Thomson Avenue	E. Gluck Corporation	12/03/2014	1000
Long Island City NY 11101-2920	Transaction ID : 39220000 Occupation President		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
David S. Grossman 403 Hawthorne Avenue	Grossman Iron & Steel Co.	12/03/2014	2000
Saint Louis MO 63119-2513	Transaction ID : 39190000 Occupation Executive		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Rosalind Redfern Grover PO Box 2127	Self Employed	12/03/2014	1000
Midland TX 79702-2127	Transaction ID : 39221000 Occupation Independent Oil Producer		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
James E. Hall PO Box 10866	Self Employed	12/03/2014	1000
Midland TX 79702-7666	Transaction ID : 39135000 Occupation Oil & Gas		

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FEC FORM 6
(Revised 07/2011)

14021402390

14021402390

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

It is to be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

RECEIVED
SECRETARY OF THE SENATE
PUBLIC

DEC -5 PM 4:03

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA

70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543883

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
J. Steven Hart	Williams & Jenson	12/03/2014	2600
701 8th Street NW	Transaction ID : 39150000		
Floor 6	Occupation		
Washington DC 20001-3958	Chairman & CEO		
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Vicki E. Hart	Hart Health Strategies	12/03/2014	2600
3823 Fordham Road NW	Transaction ID : 38151000		
Washington DC 20016-1935	Occupation		
	President		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Kathleen M. Holding	The Sinclair Company	12/03/2014	2600
PO Box 1529	Transaction ID : 38223000		
Cheyenne WY 82003-1529	Occupation		
	Management		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
James Jacobsen	Retired	12/03/2014	1000
520 Conway Village Drive	Transaction ID : 39192000		
Saint Louis MO 63141-5807	Occupation		
	Retired		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Larry R. Katzen	Retired	12/03/2014	1000
1005 Bramley Lane	Transaction ID : 39189000		
Saint Louis MO 63117-1048	Occupation		
	Retired		

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FEC FORM 6
(Revised 07/2011)

14021402391

14021402391

**48 HOUR NOTICE OF
CONTRIBUTIONS/LOANS RECEIVED**
(See Reverse Side for Instructions)

It is to be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Box 80505 CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505		RECEIVED PAGE 10 of 18 SECRETARY OF SENATE PUBLIC RS DEC -5 PM 4:03	
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
4. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____		4. FEC IDENTIFICATION NUMBER C00343983	
<i>continuation page</i>			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Thomas L. Kampner Jr. 65 E 55th Street Floor 18 New York NY 10022-3356	Name of Employer Davidson Kampner Transaction ID : 38227000 Occupation Finance	Date (month, day, year) 12/03/2014	Amount 2800
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Mary Rose Kennedy 520 N Taylor Avenue Kirkwood MO 63122-4459	Name of Employer Homemaker Transaction ID : 38137000 Occupation Homemaker	Date (month, day, year) 12/03/2014	Amount 2800
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Gerald Kirke 6486 Mills Civic Parkway Suite 400 West Des Moines IA 50268-5321	Name of Employer Kirke Financial Transaction ID : 38170000 Occupation Owner	Date (month, day, year) 12/03/2014	Amount 1000
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Herbert V. Kohler Jr. 441 Green Tree Road Kohler WI 53044-1406	Name of Employer Kohler Company Transaction ID : 38183000 Occupation CEO & Chairman	Date (month, day, year) 12/03/2014	Amount 5200
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Richard T. Lee PO Box 2113 Orlando FL 32802-2113	Name of Employer Lee Properties, Inc. Transaction ID : 38152000 Occupation Member	Date (month, day, year) 12/03/2014	Amount 2800

Any information copied from reports and statements filed under the Federal Election Campaign Act may not be sold or used by any person for the purpose of soliciting contributions or for noncommercial purposes other than using the name and address of any political committee to solicit contributions from such committee.

FEC FORM 6
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14021402392

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

16 DEC -5 PM 4:03

(See Reverse Side for Instructions)

to be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Paul S. Levy 262 Central Park W Apt. 10E New York NY 10024-3512	JLL Partners Transaction ID : 39136000 Occupation Managing Director	12/03/2014	2600
B. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Robert T. Lewit 2120 Harbourside Drive Unit 633 Longboat Key FL 34228-4263	Retired Transaction ID : 39139000 Occupation Retired	12/03/2014	1000
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Grazina Liautaud 132 E Delaware Place Chicago IL 60611-1445	Homemaker Transaction ID : 39172000 Occupation Homemaker	12/03/2014	2600
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Richard A. Liddy 4201 Gulf Shore Boulevard N Naples FL 34103-2242	Retired Transaction ID : 39195000 Occupation Retired	12/03/2014	1000
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month, day, year)	Amount
Lawana Low PO Box 4208 Springfield MO 65808-4208	Homemaker Transaction ID : 39197000 Occupation Homemaker	12/03/2014	2600

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FEC FORM 6
(Revised 07/2011)

14021402393

14021402393

PAGE 12/19
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PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

14 DEC -5 PM 4:04

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

continuation page

2. NAME OF CANDIDATE
William M. Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON _____

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Robert Low

Name of Employer
Prime Inc.

Date (month,
day, year)

Amount

12/03/2014

2500

PO Box 4208

Springfield

MO 65805-4208

Transaction ID : **39196000**
Occupation
President

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Bernard Marcus

Name of Employer
Retired

Date (month,
day, year)

Amount

12/03/2014

2500

**1286 W Paces Ferry Road NW
615**

Atlanta

GA 30327-2308

Transaction ID : **39174000**
Occupation
Retired

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Wilma Marcus

Name of Employer
Retired

Date (month,
day, year)

Amount

12/03/2014

2500

**1286 W Paces Ferry Road NW
615**

Atlanta

GA 30327-2308

Transaction ID : **39175000**
Occupation
Retired

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Julia Jones Matthews

Name of Employer
Retired

Date (month,
day, year)

Amount

12/03/2014

2500

PO Box 178

Abilene

TX 79604-0176

Transaction ID : **39140000**
Occupation
Retired

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Kade L. Matthews

Name of Employer
Self Employed

Date (month,
day, year)

Amount

12/03/2014

2500

PO Box 1170

Clarendon

TX 78226-1170

Transaction ID : **39141000**
Occupation
Rancher

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FEC FORM 6
(Revised 07/2011)

14021402394

14021402394

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PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80508

CITY, STATE, AND ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M. Cassidy

1. OFFICE SOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543983

3. IS THIS AN AMENDMENT? ☒ NO THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Ross B. Matthews

500 Throckmorton Street

Apt. 1510

Fort Worth

TX 76102-3803

Name of Employer

Sinclair Oil Corporation

Date (month, day, year)

12/03/2014

Amount

2600

Transaction ID : 39224000

Occupation

Chairman & CEO

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Thomas O. McCarthy

13522 Weston Park Drive

Saint Louis

MO 63131-1044

Name of Employer

McMahon Berger

Date (month, day, year)

12/03/2014

Amount

1000

Transaction ID : 39198000

Occupation

Attorney

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

John M. McMahon

4524 Rugby Avenue

Bethesda

MD 20814-3019

Name of Employer

Miller & Long Concrete

Date (month, day, year)

12/03/2014

Amount

2600

Transaction ID : 39142000

Occupation

Chairman

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Larry A. Mizel

4350 S Monaco Street

Denver

CO 80237-3400

Name of Employer

M.D.C. Holdings, Inc.

Date (month, day, year)

12/03/2014

Amount

2600

Transaction ID : 39143000

Occupation

CEO & Chairman of the Board

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Michael H. Mooney

2717 N Gayer Road

Saint Louis

MO 63131-3318

Name of Employer

Footwear Unlimited

Date (month, day, year)

12/03/2014

Amount

1000

Transaction ID : 39198000

Occupation

CEO

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FEC FORM 6
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14021402395

14021402395

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

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SECRETARY OF THE SENATE
PUBLIC
DEC -5 PM 4:04

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) **PO Box 80505**

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE BOUGHT (State and District)
Senate LA 00

continuation page

4. FEC IDENTIFICATION NUMBER
C00543883

IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING ☐ YES, IT AMENDS THE NOTICE FILED ON

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

Paul E. Morton

6048 Chandler Drive

Baton Rouge

LA 70806-5018

Name of Employer

St. James Management

Date (month,
day, year)

12/03/2014

Amount

2600

Transaction ID : **39286000**

Occupation

Executive

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Mitchell Mula

10032 Hillary Court

Baton Rouge

LA 70810-2842

Name of Employer

Innovative Care, LLC

Date (month,
day, year)

12/03/2014

Amount

4000

Transaction ID : **39299000**

Occupation

Physical Therapist

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Birch M. Mullins

201 S Watson Road

Saint Louis

MO 63124-1207

Name of Employer

Self Employed

Date (month,
day, year)

12/03/2014

Amount

1750

Transaction ID : **39200000**

Occupation

Real Estate Investments

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Catherine Mullins

201 S Watson Road

Saint Louis

MO 63124-1207

Name of Employer

Homemaker

Date (month,
day, year)

12/03/2014

Amount

1750

Transaction ID : **39201000**

Occupation

Homemaker

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

John Paulson

1251 Avenue Of The Americas

New York

NY 10020-1104

Name of Employer

Paulson & Co. Inc.

Date (month,
day, year)

12/03/2014

Amount

2800

Transaction ID : **39144000**

Occupation

Management

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FEC FORM 6
(Revised 07/2011)

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14021402396

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

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1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. OFFICE BOUGHT (State and District) Senate LA 00		4. FEC IDENTIFICATION NUMBER C00543983	
ADDRESS (number and street) PO Box 80505					
CITY, STATE, and ZIP CODE Baton Rouge					
2. NAME OF CANDIDATE William M Cassidy					
3. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE James Porter 4420 McFarlin Boulevard Dallas TX 75205-1831		Name of Employer Retired Transaction ID : 38250000 Occupation Retired		Date (month, day, year) 12/03/2014 Amount 1000	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Rodger O. Riney 1156 Highland Pointe Drive St Louis MO 63131-1408		Name of Employer Scottrade Financial Services Transaction ID : 38203000 Occupation Broker		Date (month, day, year) 12/03/2014 Amount 2000	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE M. Russ Robinson 108 N Post Oak Lane Suite 410 Houston TX 77024-7751		Name of Employer Global Steel Dust Transaction ID : 38228000 Occupation CEO		Date (month, day, year) 12/03/2014 Amount 1000	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Richard Ronzetti 184 Hampton Road Garden City NY 11530-1404		Name of Employer Marathon Asset Management Transaction ID : 38248000 Occupation Investment Researcher		Date (month, day, year) 12/03/2014 Amount 2600	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Janice Sambol 3181 Monet Drive W Palm Beach Gardens FL 33410-1471		Name of Employer Retired Transaction ID : 38205000 Occupation Retired		Date (month, day, year) 12/03/2014 Amount 1000	

continuation page

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

PAGE 16719
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PUBLIC
DEC -5 PM 4:04

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate			
ADDRESS (number and street) PO Box 80505			
CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505			
2. NAME OF CANDIDATE William M Cassidy	3. OFFICE SOUGHT (State and District) Senate LA 00	4. FED IDENTIFICATION NUMBER C00543983	
5. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____			
continuation page			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Craig Schnuck		Retired	12/03/2014
26 Corrwild Drive			2600
Saint Louis MO 63108-2913		Transaction ID : 39268000 Occupation Retired	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Robert A. Seale		Self Employed	12/03/2014
6627 Wanita Place			1000
Houston TX 77007-2034		Transaction ID : 39176000 Occupation Attorney	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Arthur A. Seelgson		Self Employed	12/03/2014
808 Travis Street			2000
Sulfin 2200 Houston TX 77002-5704		Transaction ID : 39228000 Occupation Investments	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Mel F. Sembler		Self Employed	12/03/2014
6858 Central Avenue			1000
Saint Petersburg FL 33707-1720		Transaction ID : 39207000 Occupation Real Estate Developer	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Kim Roy Smith		Kim R. Smith Logging, Inc.	12/03/2014
1185 E Johnson Street			1000
F. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)
Tatum TX 75691-1908		Transaction ID : 39231000 Occupation President & Owner	

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FEC FORM 6
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RE PAGE 17719
SECRETARY OF THE SENATE
PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

14 DEC -5 PM 4:04

To be used in report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		CITY, STATE, and ZIP CODE Baton Rouge LA 70898-0505	
ADDRESS (number and street) PO Box 80505			
2. NAME OF CANDIDATE William M Cassidy		3. OFFICE SOUGHT (State and District) Senate LA 00	
4. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON		4. FEC IDENTIFICATION NUMBER C00543983	
continuation page			
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Manlio F. Smith 14 Ballantrac Court Saint Louis MO 63131-2833		Name of Employer Retired Transaction ID : 38208000 Occupation Retired	
		Date (month, day, year) 12/03/2014	
		Amount 1000	
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Pamela G. Smith 1165 E Johnson Street Tatum TX 75891-1808		Name of Employer Kim R. Smith Logging, Inc. Transaction ID : 38232000 Occupation Vice President & Co-Owner	
		Date (month, day, year) 12/03/2014	
		Amount 1000	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Sandra K. Snyder 8133 Westmoreland Avenue Saint Louis MO 63105-3730		Name of Employer Self Employed Transaction ID : 38208000 Occupation Community Volunteer	
		Date (month, day, year) 12/03/2014	
		Amount 2600	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Dian Graves Stal 400 Pine Street Butte 1000 Abilene TX 79801-5142		Name of Employer Retired Transaction ID : 38147000 Occupation Retired	
		Date (month, day, year) 12/03/2014	
		Amount 2500	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE John P. Stupp Jr. 3800 Weber Road Saint Louis MO 63125-1180		Name of Employer Stupp Bros., Inc. Transaction ID : 38178000 Occupation Owner	
		Date (month, day, year) 12/03/2014	
		Amount 1000	

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate		2. CITY, STATE, AND ZIP CODE Baton Rouge LA 70898-0605		3. OFFICE SOUGHT (State and District) Senate LA 00	4. FEC IDENTIFICATION NUMBER C00643983
ADDRESS (number and street) PO Box 90505					
5. NAME OF CANDIDATE William M Cassidy					
6. IS THIS AN AMENDMENT? <input checked="" type="checkbox"/> NO, THIS IS A NEW FILING <input type="checkbox"/> YES, IT AMENDS THE NOTICE FILED ON _____					
<i>continuation page</i>					
A. FULL NAME, MAILING ADDRESS AND ZIP CODE Kenneth H. Suelthaus 100 S 4th Street Suite 1000 Saint Louis MO 63102-1825		Name of Employer Polsinelli Transaction ID : 39211000 Occupation Attorney		Date (month, day, year) 12/03/2014	Amount 1000
B. FULL NAME, MAILING ADDRESS AND ZIP CODE Jack C. Taylor 35 Hunter Avenue Saint Louis MO 63124-2008		Name of Employer Enterprise Holdings Transaction ID : 39212000 Occupation Founder		Date (month, day, year) 12/03/2014	Amount 2800
C. FULL NAME, MAILING ADDRESS AND ZIP CODE Harvey M. Tettlebaum 58285 Little Moniteau Road California MO 66018-3089		Name of Employer Husch Blackwell, LLP Transaction ID : 39181900 Occupation Attorney		Date (month, day, year) 12/03/2014	Amount 1000
D. FULL NAME, MAILING ADDRESS AND ZIP CODE Steven L. Trulaske Sr. 7700 Forsyth Boulevard Suite 1220 Saint Louis MO 63105-1819		Name of Employer True Manufacturing Transaction ID : 39182000 Occupation Manufacturing		Date (month, day, year) 12/03/2014	Amount 2500
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Robert H. Tuttle 8701 Wadshire Boulevard Suite 1100 Beverly Hills CA 90212-2011		Name of Employer Self Employed Transaction ID : 39234000 Occupation Business Executive		Date (month, day, year) 12/03/2014	Amount 2800

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FEC FORM 6
(Revised 9/2011)

14021402400

14021402400

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PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election

1. NAME OF COMMITTEE IN FULL
Bill Cassidy for US Senate
ADDRESS (number and street) PO Box 80505

CITY, STATE, and ZIP CODE

Baton Rouge

LA 70898-0505

2. NAME OF CANDIDATE
William M Cassidy

3. OFFICE SOUGHT (State and District)
Senate LA 00

4. FEC IDENTIFICATION NUMBER
C00543983

5. IS THIS AN AMENDMENT? ☒ NO, THIS IS A NEW FILING

☐ YES, IT AMENDS THE NOTICE FILED ON

continuation page

A. FULL NAME, MAILING ADDRESS AND ZIP CODE

J. S. Vanderwoude

510 Meadowmont Village Circle

Chapel Hill

NC 27517-7584

Name of Employer
Retired

Date (month,
day, year)

12/03/2014

Amount

1000

Transaction ID : 39266000

Occupation

Retired

B. FULL NAME, MAILING ADDRESS AND ZIP CODE

Marilyn Ware

210 University Boulevard

Suite 410

Denver

CO 80206-4818

Name of Employer
Retired

Date (month,
day, year)

12/03/2014

Amount

1000

Transaction ID : 39183000

Occupation

Retired

C. FULL NAME, MAILING ADDRESS AND ZIP CODE

Jerry Wartski

142 W 49th Street

PHA

New York

NY 10019-6802

Name of Employer
Self Employed

Date (month,
day, year)

12/03/2014

Amount

1000

Transaction ID : 39235000

Occupation

Real Estate

D. FULL NAME, MAILING ADDRESS AND ZIP CODE

Anthony A. Yoseloff

16 Central Park W

Apt. 34D

New York

NY 10023-7718

Name of Employer
Davidson Kempner Capital

Date (month,
day, year)

12/03/2014

Amount

2600

Transaction ID : 39148000

Occupation

Money Manager

E. FULL NAME, MAILING ADDRESS AND ZIP CODE

Name of Employer

Date (month,
day, year)

Amount

Occupation

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FEC FORM 6
(Revised 07/2011)

14021402401

NANCY ERICKSON
SECRETARY

Attachment 7
Page 79 of 79

DANA K. MCCALLUM
SUPERINTENDENT

HAAT SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7118
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

POSTMARK ILLEGIBLE ☐ NO POSTMARK ☐

FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER MN DATE PREPARED 12/5/14

140214022402

140214022402



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 19, 2016

Donald F. McGahn II
Jones Day
51 Louisiana Ave., N.W.
Washington, DC 20001

Bill Cassidy for U.S. Senate
C00543983
AF#: 3015

Dear Counsel:

On August 28, 2015, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices for 36 contributions totaling \$85,861.28. The Commission also made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer Recommendation is attached. You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rhiannon Magruder".

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2016 MAR 18 PM 12:25

March 18, 2016

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer *AP*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 3015 - Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer (C00543983)

On August 28, 2015, the Commission found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens, Treasurer violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44.¹

On October 7, 2015, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated February 19, 2016 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty, reduced from the RTB civil money penalty of \$9,136.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge

¹ In light of the Court of Appeals' decision in *Combat Veterans for Congress Political Action Committee v. Federal Election Commission*, 795 F. 3d 151 (D.C. Cir. 2015), OAR recommended that the Commission ratify the August 28, 2015 RTB finding. On February 4, 2016, the Commission ratified its August 28, 2015 RTB finding that Bill Cassidy for U.S. Senate and Ralph Stephens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). As of this date, the respondents have not filed a response to the ROR. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty.

OAR Recommendations

1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination:
2. Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty (reduced from the RTB civil money penalty of \$9,136); and
3. Send the appropriate letter.

2025-11-06 10:00:00

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF 3015
Final Determination Recommendation –)
Bill Cassidy for U.S. Senate and Ralph)
Stephens, in his official capacity as)
Treasurer)

AMENDED CERTIFICATION

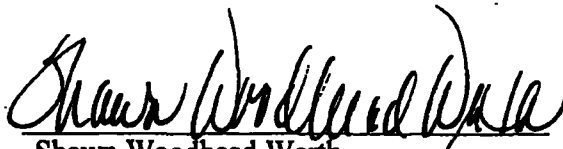
I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 06, 2016, the Commission decided by a vote of 6-0 to take the following actions in AF 3015:

1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination.
2. Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty (reduced from the RTB civil money penalty of \$9,136).
3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther and Weintraub voted affirmatively for the decision.

Attest:

April 23, 2016
Date


Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 2016

Donald F. McGahn II
Jones Day
51 Louisiana Ave., N.W.
Washington, DC 20001

Bill Cassidy for U.S. Senate
C00543983
AF#: 3015

Dear Counsel:

On August 28, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices. By letter dated August 31, 2015, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$9,136 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On October 7, 2015, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty, make a final determination that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and assess a civil money penalty in the amount of \$7,016 in accordance with 11 C.F.R. § 111.44. The Reviewing Officer Recommendation was sent to you on February 19, 2016.

On April 26, 2016, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$7,016 (reduced from the RTB civil money penalty of \$9,136). A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

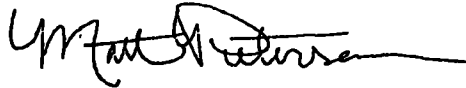
5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Matthew S. Petersen
Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$7,016 for failing to file 48-Hour Notices.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Bill Cassidy for U.S. Senate

FEC ID#: C00543983

AF#: 3015

PAYMENT AMOUNT DUE: \$7,016

100N-10M8